Litchfield County Dispatch Inc 111 Water Street

Torrington, CT 06790

Administrative (860) 626-7525 Dispatch (860) 496-0711 Fax (860) 626-7527 Email lcd@lcd911.com

Town Clerk MAY 2 6 2020

May 26, 2020

TO:

LCD Directors, Chief's of Service, Chief Elected Officials

FROM:

Eric Epstein, President

***** VIDEO MEETING NOTICE *****

There will be an LCD Directors meeting, as called by the President, on

Thursday, May 28, 2020 at 7:00 PM

The meeting will be held by Video. Join with Google Meet https://meet.google.com/whh-pzpj-zqc Join by phone +1 346-314-0308 (PIN: 399080633)

Agenda

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*	Call to Order
*	Roll Call
	Moment of Silence
*	Minutes
	January 30, 2020
*	Public Comment
*	Correspondence
*	Treasurer's Report
*	Management Reports
*	Committee Reports
	By-Law
	Executive
	Finance
	Personnel
	Protocol
*	Legislative
	Old Business
	Winsted Update
	Plymouth Update
	Funding formula update
	Any other business raised from the floor
*	New Business
	Union Membership/Training Coordinator
	Any other business raised from the floor
*	Adjournment