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January 24, 2008

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

FROM: James Farkas, President

******* MEETING NOTICE *******

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

Thursday, January 31, 2008 at 7:00 PM

The meeting will be held at the Goshen Firehouse, 181 Sharon Turnpike, Goshen

Agenda

- * Call to Order
- * Roll Call
- * Minutes
 - November 29, 2007
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Executive Director's Report
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
- * Old Business
 - Training program for services
- * Siren tones
- * Website
- * Audit
- * New Business
 - Executive Director position
 - Unemployment claims (2)
 - New - intercity channel
 - Meeting with Torrington
 - Sherman Project
 - Budget
 - Staffing update
- * Executive Session
 - Negotiations
- * Adjournment