Litchfield County Dispatch Inc PO Box 1349 Litchfield, CT 06759

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February 25, 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 <u>Thursday, February 28, 2008 at 7:00 PM</u>

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

Agenda

*	Call to Order
*	Roll Call
*	Minutes
	January 31, 2008
*	Public Comment
*	Correspondence
*	Treasurer's Report
*	Executive Director's Report
*	Committee Reports
	By-Law
	Executive
	Finance
	Personnel
	Protocol
*	Old Business
	Training program for services
	CAD Update
	Executive Director
	Winsted
	Torrington
	Unemployment claim
	Budget
*	New Business
	Intra-County
*	Executive Session
	Negotiations
*	Adjournment