

Litchfield County Dispatch Inc
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April 23, 2009

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, April 30, 2009 at 7:00 PM
The meeting will be held at the Goshen Firehouse, 181 Sharon Turnpike, Goshen

Agenda

- * Call to Order
- * Roll Call
- * Minutes
 - March 26, 2009
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Executive Director's Report
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
- * Old Business
 - Any other business raised from the floor
- * New Business
 - Any other business raised from the floor
- * Adjournment

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April 22, 2009

TO: LCD Membership

FROM: James Farkas, President

******* SPECIAL MEETING NOTICE *******

There will be an **LCD Membership** meeting, as called by the President, on
Thursday, April 30, 2009 at 6:30 PM.
The meeting will be held at the Goshen Firehouse, 181 Sharon Turnpike, Goshen

Agenda

- * Call to Order
- * Roll Call
- * Election of Directors
- * Minutes
 - April 24, 2008
- * Public Comment (2 minute limit)
- * Old Business
 - By-Laws
 - Other old business raised by membership
- * New Business
 - Other old business raised by membership
- * Adjournment