## Litchfield County Dispatch Inc PO Box 1349

## Litchfield, CT 06759

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Email lcd@lcd911.com

November 10, 2010

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, November 18, 2010 at 7:00 PM

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

## **Agenda**

*	Call to Order
*	Roll Call
*	Minutes
	October 28, 2010
*	Public Comment
*	Correspondence
*	Treasurer's Report

**Executive Director's Report** 

Committee Reports By-Law Executive Finance Personnel

Protocol

**Old Business** 

**Torrington PSAP Project** Sherman Tower Project

Any other business raised from the floor

**New Business** 

Any other business raised from the floor

Adjournment