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July 26, 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, July 29, 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
  - May 27, 2010
- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Executive Director's Report
- \* Committee Reports
  - By-Law
  - Executive
  - Finance
  - Personnel
  - Protocol
- \* Old Business
  - Sherman Tower Project
  - Torrington PSAP Project
  - Emergency Notification System (ENS)
  - Any other business raised from the floor
- \* New Business
  - Regionalization
  - Grants
  - Executive Session: Employee Contract
  - Any other business raised from the floor
- \* Adjournment