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January 19, 2011

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

Saturday, January 29, 2011 at 6:00 PM

The meeting will be held at the Crystal Peak*, 164 Torrington Rd "Old Route 8", Winchester

Agenda

- * Call to Order
- * Roll Call
- * Minutes
 - November 18, 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
 - Any other business raised from the floor
- * New Business
 - Review Tax Return 990
 - Any other business raised from the floor
- * Adjournment

* Please note loctation change