Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790

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November 14, 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

Thursday, November 17, 2011 at 7:00 PM

The meeting will be held at the Torrington Firehouse, EOC-2nd Floor, 111 Water St, Torrington

Agenda

- Call to Order
- Roll Call
- Minutes

October 27, 2011

- **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

2012 Meeting Schedule

Any other business raised from the floor

Adjournment