Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790

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October 23, 2012

TO: LCD Directors, Chief's of Service, Chief Elected Officials

FROM: Eric Epstein, President

**** MEETING NOTICE ****

There will be an LCD Directors meeting, as called by the President, on

Thursday, October 25, 2012 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

September 27, 2012

* Public Comment

* Correspondence

* Treasurer's Report

* Management Reports

* Committee Reports

By-Law Executive

Finance

Personnel

Protocol

Old Business

CMED Radio Program

OSET Grant Funding

Any other business raised from the floor

New Business

Unemployment Liability

Any other business raised from the floor

* Adjournment