

Litchfield County Dispatch Inc
111 Water Street
Torrington, CT 06790
Administrative (860) 626-7525
Dispatch (860) 496-0711
Fax (860) 626-7527
[*Email lcd@lcd911.com*](mailto:lcd@lcd911.com)

January 31, 2013

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, January 31, 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
 - November 29, 2012
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Management Reports
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
- * Old Business
 - Unemployment liability
 - State Grant Status
 - Any other business raised from the floor
- * New Business
 - Management Leave Policy
 - Alternate Directors to the Board of Directors
 - Union Negotiations
 - 403B Administrator Resolution (authorized signer)
 - Possible Executive Session - staff compensation
 - Any other business raised from the floor
- * Adjournment