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November 19, 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, November 21, 2013 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 24, 2013
- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Management Reports
- \* Committee Reports
  - By-Law
  - Executive
  - Finance
  - Personnel
  - Protocol
- \* Old Business
  - 2014 BOD & Membership Meeting Schedule
  - Audit
  - Console upgrade project
  - Any other business raised from the floor
- \* New Business
  - LCD Vehicle
  - Spooner Hill agreement
  - Holiday Party - 1-18-14
  - Presentation - PSDN (Fiber) Applications
  - Any other business raised from the floor
- \* Adjournment