# **RECEIVED**

By Darlene Brady at 9:35 am, Jan 25, 2023

## 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

January 25, 2023

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

FROM: Eric Epstein, President

### \*\*\*\*\* HYBRID MEETING NOTICE\*\*\*\*\*

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

#### Thursday, January 26, 2023 at 7:00 PM

The meeting will be held at the Harwinton West Side Volunteer FD, 199 Scoville Hill Road, Harwinton, CT 06791 Or by Video. Join with Google Meet:

https://meet.google.com/odt-iwjp-yxc?hs=224

(US) +1 570-915-0118 (PIN: 347612671)

#### **Agenda**

*	Call to Order
*	Roll Call
*	Minutes
	November 17, 2022
*	Public Comment
*	Correspondence
*	Treasurer's Report
*	Management Reports
*	Committee Reports
	By-Law
	Executive
	Finance
	Personnel
	Protocol
	Legislative
	LCD Communications Technology
*	Old Business
	Any other business raised from

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**New Business** 

Any other business raised from the floor

Adjournment