

**RECEIVED**

By Darlene Brady at 9:12 am, Jun 23, 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](mailto:lcd@lcd911.com)

June 22, 2023

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

FROM: Eric Epstein, President

**\*\*\*\*\* VIDEO MEETING NOTICE \*\*\*\*\***

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

**Thursday, June 29, 2023 at 7:00 PM**

The meeting will be held 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
  - April 27, 2023
- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Management Reports
- \* Committee Reports
  - By-Law
  - Executive
  - Finance
  - Personnel
  - Protocol
  - Legislative
  - LCD Communications Technology and Operations
- \* Old Business
  - Any other business raised from the floor
- \* New Business
  - Non-Union Staff Compensation (Poss. Executive session)
  - Resolution for State Capital Grant(s)
  - Any other business raised from the floor
- \* Adjournment