

RECEIVED

By Darlene Brady at 12:00 pm, Feb 24, 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)

February 24, 2023

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

FROM: Eric Epstein, President

******* SPECIAL VIRTUAL MEETING NOTICE *******

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

Thursday, March 9, 2023 at 7:00 PM

The meeting will be held by Video only. 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
 - February 23, 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
 - Budget 2023-2024 - additional discussion (possible vote)
- * Adjournment