



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein
DATE: May 21, 2018
RE: Notice of Special Telephonic Board Meeting

There will be a Special Telephonic meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) on Wednesday, *May 23, 2018 at 9:30 a.m. in the Board Room at 200 Corporate Place, Suite 202, Rocky Hill CT. 06067.*

The purpose of this meeting will be:

1. Public Comment.
2. Board Action will be sought for Resolution Regarding Modification of the Authority's Property Insurance Policy.
3. Board Action will be sought for Resolution Regarding Assignment of Agreements for Waste Transportation and Transfer Station Operation and Maintenance Services at the Torrington Transfer Station.
4. Executive Session may be held to discuss, trade secrets, security matters, and feasibility estimates and evaluations.

Please notify this office of your attendance at (860) 757-7729 at your earliest convenience.