



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

Telephone (860) 757-7700 Fax (860) 757-7725

MEMORANDUM

TO: MIRA Dissolution Authority Board of Directors
FROM: Bert Hunter, Chairperson
DATE: November 30, 2023
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, December 6, 2023 at 9:30 a.m. in the Board Room at 300 Maxim Road, Hartford, CT. Members of the public may also attend the meeting telephonically by calling (929) 205-6099, entering Meeting ID: 886 0868 5597 and Passcode: 253208# when prompted. (NOTE - there is very limited physical space in the Board Room - consequently, virtual public attendance is encouraged).* The meeting is scheduled to conclude at 12:00 p.m. The purpose of this meeting will be:

1. Call to Order; Chair's Welcome
2. Public Comment (3 minutes per speaker)
3. Review and Approve - minutes of the November 8, 2023 Regular Board Meeting (*Attachment 1*).
4. Chairman's and President's Report
 - a. Review and Approve Resolution Regarding Fiscal Year 2024 Annual Plan of Operations (*Attachment 2*).
5. South Meadow's Transition Committee Report
 - a. Discussion of Status and Next Steps to Finalize Request for Proposals (RFP) to Conduct the South Meadows Redevelopment Considerations Study.
6. CSWS Transition Committee Report
 - a. Discussion of Status of Threshold Issues Needed to Advance Committee Objectives.
7. Finance Committee Report
 - a. Review and Approve Resolution Regarding an Increase to the FY2024 CSWS Operating Expense Budget (*Attachment 3*).
 - b. Review and Approve Resolution Regarding Use of South Meadows Transition Contingency Reserve (*Attachment 4*).
 - c. Review and Approve Resolution Regarding Security Services at the MIRA Dissolution Authority South Meadows Site from January to June 2024 (*Attachment 5*).
 - d. Review Second Draft of Fiscal Year 2025 Authority Budget (*Attachment 6*).

- e. Review Draft of Fiscal Year 2025 Property Division Budget (*Attachment 7*).
 - f. Review Draft of Fiscal Year 2025 Landfill Division Budget (*Attachment 8*).
8. Executive Session to Discuss Personnel Employment Matters
 9. Review and Approve Resolution to Increase Mark Daley's Customary Work Hours to Full-Time And to Increase his Compensation Accordingly (*Attachment 9*)
 10. Attached Supplemental Information (*Attachment 10*).

C: Mark Daley
David Bodendorf
Thomas Gaffey
Christopher Shepard
Cheryl Kaminsky
Stephannie Rice
Chris May