



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: February 27, 2024**  
**RE: Notice of Special Meeting**

---

The **special meeting** of the MIRA Dissolution Authority's Board of Directors held on Tuesday, February 27, 2024 is continued to *Thursday, February 29, 2024 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 11:30 a.m. The purpose of this meeting will be to reconvene the Authority's recessed special meeting of Tuesday, February 27, 2024 to continue with the agenda and complete the business of such recessed meeting as follows:

1. Executive Session to discuss preliminary draft feasibility estimates and evaluations relative to public supply contracts associated with operation of the Connecticut Solid Waste System.
2. Finance Committee Report
  - a. Review and Approve Resolution Approving The Fiscal Year 2025 CSWS Operating and Capital Budget (*Attachment 3*).
  - b. Review and Approve Resolution Approving The Fiscal Year 2025 Property Division Operating Budget (*Attachment 4*).
  - c. Review and Approve Resolution Approving The Fiscal Year 2025 Landfill Division Operating Budget (*Attachment 5*).
  - d. Review and Approve Resolution Approving the Fiscal Year 2025 Authority Budget (*Attachment 6*).

Cc: Mark Daley  
David Bodendorf  
Thomas Gaffey  
Christopher Shepard  
Cheryl Kaminsky  
Roger Guzowski  
Stephannie Rice  
Chris May