



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

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MEMORANDUM

TO: CSWS Transition Committee
FROM: Carl Fortuna, Committee Chairperson
DATE: March 5, 2024
RE: Notice of Special Meeting

There will be a special meeting of the CSWS Transition Committee of the MIRA Dissolution Authority Board of Directors on ***Monday, March 11, 2024 at 10:00 a.m.*** ***Members of the public may attend the meeting in person in the Board Room at 300 Maxim Road Hartford CT 06114 or telephonically by calling (929) 205-6099, entering Meeting ID 834 7274 9600 and then entering the Passcode 127050 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 11:00 a.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 the Minutes of the November 30, 2023 meeting (Attachment 1)
4. Status of Threshold Issues Needed to Advance Committee Objectives:
 - March 12, 2024 Board Discussion of Transition Goals
 - Progress on CSWS Budgets and DEEP Grant Funding of Regional Waste Authorities
 - Northwest Hills COG Letter of Interest / RRDD1 Statement
 - Potential Joint Meeting of the CT River COG and NW Hills COG
 - Additional Support to Establish Regional Waste Authorities
 - Virtual meeting of CSWS Participating Municipalities
5. Next Steps

cc: Bert Hunter
Mark Daley
Tom Gaffey