



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

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## MEMORANDUM

**TO:** MIRA Dissolution Authority Board of Directors  
**FROM:** Bert Hunter, Chairperson  
**DATE:** May 9, 2024  
**RE:** Notice of Regular Meeting

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There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Tuesday, May 14, 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 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 April 16, 2024 Regular Board Meeting (*Attachment 1*)
4. Chairman's and President's Report
5. CSWS Transition Committee Report
6. South Meadows Transition Committee Report
  - a. Review and Approve Resolution for MIRA Dissolution Authority Board of Directors Awarding the South Meadows Redevelopment Consideration Study(*Attachment 2*)
7. Finance Committee Report
  - a. Review and Approve Resolution regarding the Connecticut Solid Waste System Waste and Recyclables Hauler Delivery Agreement (Commercial Hauler Agreements) for Fiscal Year 2025 (*Attachment 3*)
  - b. Review and Approve Resolution Funding and Authorizing Essex Transfer Station Major Maintenance (*Attachment 4*)
  - c. Review and Approve Resolution Regarding Sale and Removal of Inoperable Heavy Equipment and Attachments and Miscellaneous Scrap Metals Located at the Hartford Connecticut South Meadows Site (*Attachment 5*)
  - d. Review and Approve Resolution Regarding Sale and Removal of Operable Heavy Equipment Located at the Hartford Connecticut South Meadows Site (*Attachment 6*)
8. Attached Supplemental Information (*Attachment 7*)

9. Executive Session to discuss documents exempt from disclosure under CGS 1-210(bX10) - attorney client privileged memorandum from Halloran Sage LLP

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