

**CSWS TRANSITION COMMITTEE OF THE MIRA DISSOLUTION AUTHORITY**

**MINUTES OF MAY 9, 2024 MEETING**

A meeting of the CSWS Transition Committee of the MIRA Dissolution Authority Board of Directors was held in person and via Zoom on Monday, May 9, 2024. Present in person or via audio or video conferencing were:

Appointed Directors who are members of the Committee:

Board Chairperson Bert Hunter (Ex Officio) via Zoom  
Joseph DeNicola  
Bill Beccaro via Zoom

Appointed Members of the Board of Directors

Bill DiBella

Present from the MIRA Dissolution Authority (“Authority”):

Mark Daley, President & CFO  
Thomas Gaffey, Director of Recycling & Enforcement

Others Present via Zoom:

Michael Looney, CT DEEP

The meeting was recorded via Zoom conferencing and is posted on the Authority’s website at <https://www.ctmira.org/mira-dissolution-authority-csws-transition-committee>”.

Board of Directors Chairman Hunter explained that Committee Chairman Carl Fortuna was unable to attend and had asked Board Chairman Hunter to chair the meeting. Board Chairman Hunter called the meeting officially to order at 11:09 A.M. and welcomed all in attendance. Chairman Hunter stated that he did not see any members of the public on the Zoom call. He then refreshed all in attendance on the purpose of the committee is to transition solid waste disposal and recycling activities from the Authority to the towns, Chairman Hunter explained that the transition included several counterparties, two transfer stations, and 24 towns. He said that the Authority staff had tasked outside counsel, Ann Catino, review and highlight the commercial issues that the Authority would have to consider. Chairman Hunter further stated that the committee would need to receive a briefing from Attorney Catino and due to sensitive commercial issues related to existing contracts the committee would go into executive session. He further explained that the goal is to develop a framework to engage the towns and contract counterparties to effect the transfer of these activities by June 30, 2025 in keeping with budget discussion

the Board of Directors had a few weeks ago. Chairman Hunter stated that once the committee dispensed with the call for any public comment and approval of the March 11, 2024 minutes, the committee would go into executive session and there would be no further business after they came out of executive session but for adjournment of the meeting.

Chairman Hunter stated that there were no members of the public in the room and did not appear to be any on line so they would go to approval of the March 11 meeting minutes. Directors DeNicola and Beccaro were present via Zoom which constitutes a quorum. Chairman Hunter asked for a motion to approve the minutes and Director Beccaro made the motion, seconded by Director DeNicola. Mr. Gaffey called the roll and Directors Beccaro and DeNicola voted aye and the minutes were adopted.

Chairman Hunter stated that the committee will go into executive session to discuss documents exempt from disclosure under CT General Statute 1-210(b)(10) – attorney client privileged memorandum from Halloran Sage LLP. Director Beccaro made the motion to go into executive session, seconded by Director DeNicola. The motion passed unanimously. Mr. Daley stated that all of the Directors and members of the Board that were present in the room and on-line would be included as well as himself, Mr. Gaffey, Atty. Catino and Michael Looney from the CT DEEP. The committee went into executive session at 11:14 AM.

The committee came out of executive session at 12:03 PM and Chairman Hunter announced that the committee was now back in public session and that no business or decisions were taken up in executive session and adjourned the meeting.