



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:** September 20, 2024  
**RE:** Notice of Special Meeting

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There will be a **special meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, September 25, 2024 at 10:30 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: 889 5796 8668 and Passcode: 885607# 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 by 2:30 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 - Resolution Funding and Authorizing Torrington Transfer Station Major Maintenance (*Attachment 1*)

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