



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:** November 7, 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 *Wednesday, November 13, 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 October 16, 2024 Regular Board Meeting (*Attachment 1*)
4. Review and Approve – minutes of the October 31, 2024 Special Board Meeting (*Attachment 2*)
5. Chairman's and President's Report
6. Discussion of Essex Transfer Station Wind Down Matters
  - a. Invited guest: Town of Essex First Selectman and Senator Norman Needleman
7. Review and Approve Resolution Setting CY 2025 Board and Committee Meeting Schedule (*Attachment 3*)
8. Finance Committee Report
  - a. Review and Approve Resolution Regarding FY 2025 Hartford PILOT (*Attachment 4*)
  - b. Discussion of Master Wind Down Schedule and Plan for FY 2026 Budget Development (*Attachment 5*)
  - c. Discussion of Requests for Proposals for Available Equipment, Installed Equipment and Major Salvage Operations (*Attachment 6*)
9. South Meadows Transition Committee Report
10. CSWS Transition Committee Report
11. Attached Supplemental Information (*Attachment 7*)

C: Mark Daley  
David Bodendorf  
Thomas Gaffey  
Christopher Shepard

Cheryl Kaminsky  
Roger Guzowski  
Chris May  
Stephannie Rice