



Dissolution Authority

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MEMORANDUM

TO: MIRA Dissolution Authority Board of Directors
FROM: Bert Hunter, Chairperson
DATE: January 9, 2025
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on **Wednesday, January 15, 2025 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 December 11, 2024 Regular Board Meeting (*Attachment 1*)
4. Chairman's and President's Report
5. Finance Committee Report
 - a. Discussion - Proposal concepts received pursuant to RFPs for the Sale and Removal of Equipment Located at the South Meadows Site and/or for Engineering, Procurement and Major Salvage Operations Management Services for the South Meadows Site (*Attachment 2*)
 - b. Discussion - Master Wind Down Plan and Schedule Progress (*Attachment 2a*)
 - c. Review and Approve - Resolution Regarding United Security (*Attachment 3*)
 - d. Discussion - FY2025 Hartford PILOT
 - e. Review - Draft Fiscal Year 2026 CSWS Budget (*Attachment 4*)
6. South Meadows Transition Committee Report
 - a. Update and Discussion Regarding the South Meadows Redevelopment Considerations Study
7. Attached Supplemental Information (*Attachment 5*)
8. Executive Session - to discuss i) potential public supply contracts for the Sale and Removal of Equipment Located at the South Meadows Site and/or Engineering, Procurement and Major Salvage Operations Management Services for the South Meadows Site, including discussion of proposals received and ongoing negotiations with potential suppliers (*Attachment 6*), ii) to discuss attorney-client privileged memos from Attorney Ann Catino relating to the MIRA DA / DAS succession and transfer of MIRA DA's operations, real and personal properties, the use of the Tip Fee Stabilization Fund and MIRA DA's wind down, under Public Act 23-170, iii) to discuss Attorney – Client Privileged Memorandum from Attorney Miguel A. Escalera Jr. concerning human resources issues related to ceasing MDA Operations on 7/1/2025, and the sale of real estate owned by the Authority in Shelton and the recently received real estate appraisal for the Shelton

property, and feasibility estimates and evaluations related to future operations and ownership of the Torrington Transfer Station and Essex Transfer Station.

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