



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: February 13, 2025
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, February 19, 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 1:00 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 January 15, 2024 Regular Board Meeting (*Attachment 1*)
4. Review and Approve – minutes of the February 6, 2025 Special Board Meeting (*Attachment 2*)
5. Chairman's and President's Report
6. Finance Committee Report
 - a. Review and Approve - Resolution regarding FY25 Hartford PILOT Agreement (*Attachment 3*)
 - b. Review and Approve - Resolution regarding NERC Compliance Services With NAES Corporation (*Attachment 4*)
 - c. Review and Approve - Resolution Approving Agreement For Disassembly, Marketing, Brokerage, Sale and Removal of Spare Parts, Machine Shops, Small Tools, Available Equipment and Certain Non-Structural Installed Equipment Located At The Hartford Connecticut South Meadows Site (*Attachment 5*)
 - d. Review and Approve - Resolution Extending the Authority's Public Officials Insurance Policy (*Attachment 6*)
 - e. Review and Approve - Resolution Approving The Fiscal Year 2026 Authority Budget (*Attachment 7*)
 - f. Review and Approve - Resolution Approving The Fiscal Year 2026 Property Division Operating Budget (*Attachment 8*)
 - g. Review and Approve - Resolution Approving The Fiscal Year 2026 Landfill Division Operating Budget (*Attachment 9*)
7. South Meadows Transition Committee Report
 - a. Update and Discussion - Regarding Comments on the South Meadows Redevelopment Considerations Study and Next Steps

8. HR Committee Report
 - a. Review and Approve – Resolution Regarding Health Benefits Separation Payments (*Attachment 10*)
 - b. Review and Approve – Resolution Regarding Template Documents Concerning Employee Separations Including Memorandum, Notification and Separation Agreement (*Attachment 11*)
9. Attached Supplemental Information (*Attachment 12*)
10. Executive Session - to discuss feasibility estimates and evaluations regarding future operation of the Connecticut Solid Waste System, to discuss confidential legal memos from Attorney Escalera regarding various employment matters and Attorney Catino regarding various MIRA transition matters under PA 23-170, and the appraisal received for MIRA DA real property.
11. Review and Approve - Resolution Approving the Fiscal Year 2026 CSWS Operating and Capital Budget (*Attachment 13*)
12. Review and Approve - Resolution Approving Term Sheet for the Transfer of Torrington Transfer Station Ownership, Operations and Maintenance (*Attachment 14*)

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