



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

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MEMORANDUM

TO: CSWS Transition Committee
FROM: Carl Fortuna, Committee Chairperson
DATE: April 9, 2025
RE: Notice of Special Meeting

There will be a special meeting of the CSWS Transition Committee of the MIRA Dissolution Authority Board of Directors on *Thursday, April 10, 2025 at 1:45 p.m.* *Members of the public may attend the meeting in person in the Board Room at 300 Maxim Road Hartford CT 06114 or by Zoom – link below. (NOTE - there is very limited physical space in the Board Room - consequently, virtual public attendance is encouraged).* The meeting is scheduled to conclude at 3:00 p.m. The purpose of this meeting will be:

1. Call to order; Chairperson's Welcome
2. Public Comment (3 minutes per speaker).
3. Executive Session to discuss feasibility estimates and evaluations regarding future operation of the Essex Transfer Station including draft terms and conditions associated with such future operation and the attorney-client privileged memo from Attorney Ann Catino concerning the transition of Connecticut Solid Waste System facilities pursuant to Public Act 23-170.

Join Zoom Meeting

<https://us02web.zoom.us/j/83472749600?pwd=YmZiUGx4ckorNDdkN0ZoZS9Vajdlldz09>

Meeting ID: 834 7274 9600

Passcode: 127050

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- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 834 7274 9600

Passcode: 127050

Find your local number: <https://us02web.zoom.us/j/kdFVLuBG2M>

cc: Bert Hunter
Mark Daley
Tom Gaffey