



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:** June 16, 2025  
**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, June 18, 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 May 14, 2025 Regular Board Meeting (*Attachment 1*)
4. Chairman's and President's Report
5. Finance Committee Report
  - a. Review and Approve - Resolution For the MIRA Dissolution Authority Board of Directors Regarding Funding Town of Essex Legal Fees (*Attachment 2*)
  - b. Review and Approve - Resolution Regarding Ellington Transfer Station Parcel Size (*Attachment 3*)
  - c. Discussion - Projected Authority Funding Status at June 30, 2025 (*Attachment 4*)
6. South Meadows Transition Committee Report (meeting cancelled)
7. HR Committee Report (no scheduled June meeting – CEO to update the Board on final staff matters)
8. CSWS Transition Committee Report (meeting cancelled – Chairman to update the Board on where matters stand concerning acceptable alternatives to transition the future operation of the Authority's transfer stations to other entities)
9. Attached Supplemental Information (*Attachment 5*)
10. Executive Session – to discuss i) feasibility estimates and evaluations regarding future operation of the Essex and Torrington Transfer Stations including draft terms and conditions associated with such future operation, ii) attorney-client privileged memo concerning the Essex Transfer Station and iii) attorney-client privileged memo concerning Options for the Torrington Transfer Station In Light of House Amendment Schedule A to 2025 HB 7287 (“Schedule A”).

C: Mark Daley  
David Bodendorf  
Thomas Gaffey  
Christopher Shepard

Cheryl Kaminsky  
Roger Guzowski  
Chris May  
Stephannie Rice