



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

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MEMORANDUM

TO: South Meadows Transition Committee

FROM: William P. Beccaro, Committee Chairperson

DATE: January 3, 2025

RE: Notice of Regular Meeting

There will be a **regular meeting** of the **South Meadows Transition Committee** of the MIRA Dissolution Authority's Board of Directors on *Tuesday, January 7, 2025 at 11:00 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: 858 1861 1943 and Passcode: 661934# 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 12:30 p.m. The purpose of this meeting will be:

1. Call to Order; Chair's Welcome
2. Public Comment (3 minutes per speaker)
3. Approval of Minutes of the December 4, 2024 Regular Committee Meeting (*Attachment 1*).
4. Update and Discussion Regarding the South Meadows Redevelopment Considerations Study, Including:
 - Draft Outline of Executive Summary for Final Study Report
 - Results of Additional Building Materials Testing for PCBs
 - Cost Estimates for Building Demolition / Renovation, and Site Soil Remediation
 - Summary of Interviews with Key Stakeholders
 - Scheduling of Special Board Meeting and Third Public Informational Meeting
5. Executive Session to discuss attorney-client privileged memo from Attorney Ann Catino relating to MIRA DA / DAS succession under PA 23-170.
6. Such other items that may properly come before the Committee.

Cc: Bert Hunter
Mark Daley
Christopher Shepard
Raymond Frigon (CT-DEEP)
Claire Quinn (CT-DEEP)
Jade Barber (CT-DEEP)
Robert Carr (Weston & Sampson)
Carl Stopper (TRC)