

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on April 2, 2012, and that the same has not been amended or rescinded:

**RESOLVED**, that the first public hearing on the proposed budget for Fiscal Year 2012-2013 will be held on Monday, April 9, 2012, 7:30 PM in the Council Chambers of City Hall.

**BE IT FURTHER RESOLVED**, that the second public hearing on the proposed budget for Fiscal Year 2012-2013 will be held on Monday, May 14, 2012 at 7:30 PM in the Council Chambers of City Hall.

Dated at Norwich, Connecticut this 3rd day of April 2012.

ATTEST:   
Betsy M. Barrett  
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on April 2, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the River Fest Committee of the Greater Norwich Area Chamber of Commerce will be sponsoring “River Fest 2012” at the Howard T. Brown Park on Saturday, June 2, 2012; and

**WHEREAS**, “River Fest 2012” allows the entire community to share its cultural heritage with each other and permits festival goers to enjoy the variety of food, music and entertainment; and

**WHEREAS**, The River Fest Committee of the Greater Norwich Area Chamber of Commerce has requested permission to sell beer and wine during the festival.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to section 13.142 of the Norwich Code of Ordinances, the City Manager is authorized to grant the River Fest Committee of the Greater Norwich Area Chamber of Commerce in Norwich permission to serve and sell beer and wine at the River Fest 2012 celebration to be held on June 2, 2012 at the Howard T. Brown Park subject to satisfactory proof that the River Fest Committee of the Greater Norwich area Chamber of Commerce in Norwich has complied with applicable regulations of the State Liquor Commission.

Dated at Norwich, Connecticut this 3rd day of April 2012.

ATTEST:   
Betsy M. Barrett  
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on April 2, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the March 26, 2012 fire at the following addresses:

3 Oak Street  
11 Oak Street  
191 Franklin Street  
199 Franklin Street  
201 Franklin Street

displaced approximately 20 individuals; and

**WHEREAS**, Council of the City of Norwich wishes to encourage donations to help these individuals through this transition; and

**WHEREAS**, these donations shall be made payable to the City of Norwich and will be deposited into the City of Norwich Human Services Grants & Programs Fund account S3312-75000; and

**WHEREAS**, the donations and expenditures of those donations would be required to follow all of the laws, policies and procedures of the City of Norwich including, but not limited to accounting, purchasing, risk management, and cash handling; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the Human Services Department be authorized to expend those donations raised for the purpose of helping the individuals affected by the Oak Street/Franklin Street fire from Human Services Grants & Programs Fund account S3312-80000.

Dated at Norwich, Connecticut this 3rd day of April 2012.

ATTEST:   
Betsy M. Barrett  
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on April 2, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the Connecticut Department of Energy and Environmental Protection is preparing a time extension amendment to the Personal Services Agreement 2002-20347, Corning Road and Rogers Road Landfill Remediation, between the State of Connecticut and the City of Norwich; and

**WHEREAS**, the State requires a new resolution be adopted by the Council of the City of Norwich authorizing City Manager Alan H. Bergren to sign the amendment on behalf of the City of Norwich; and

**WHEREAS**, the Council of the City of Norwich determines that it is in the best interest of the City of Norwich to enter into said amendment with the Connecticut Department of Energy and Environmental Protection with respect to the remediation of the Corning Road and Rogers Road Landfills

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that it is in the best interest to the City of Norwich to enter into a time extension amendment to Personal Services Agreement 2002-20347, Corning Road and Rogers Road Landfill Remediation between the State of Connecticut Department of Energy and Environmental Protection and the City of Norwich; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that, in furtherance of this resolution, Alan H. Bergren, the City Manager of the City of Norwich, is duly authorized and directed to enter into and to sign said amendment and contract on behalf of the City of Norwich. Alan H. Bergren currently holds the title of City Manager and has held that office since December 3, 2007. City Manager Alan H. Bergren is further authorized to provide such additional information and to execute such other documents as may be required by the local, state or federal government in connection with said amendment and contract and execute any amendments, rescissions, and revisions thereto and to cause all of such documents to be delivered to the Department of Energy and Environmental Protection of the State of Connecticut.

Dated at Norwich, Connecticut this 3rd day of April 2012.

ATTEST:   
Betsy M. Barrett  
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on April 2, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, on March 16, 2012 subpoenas were served on the City Clerk directed to the clerk, the treasurer, the tax collector, the assessor, the registrar of voters, the purchasing agent and four member of the city council directing their appearance in court on March 19, 2012 in connection with a pending matter; and

**WHEREAS**, the municipal employees were also directed to bring certain documents with them; and

**WHEREAS**, the Corporation Counsel informed the City Manager that he has an interest in the matter which, in his opinion, would disqualify him from appearing for the city employees and council members regarding the subpoenas; and

**WHEREAS**, Attorney Edward B. O'Connell and the firm of Waller, Smith and Palmer, PC was hired to provide legal advice and representation for those identified in the subpoenas with respect to said subpoenas and compliance therewith and has and continues to do so

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that Attorney Edward B. O'Connell and the firm of Waller, Smith and Palmer, PC, having appeared for the City of Norwich acting on behalf of those identified in the subpoenas be and hereby are authorized to appear for, advise and represent those identified in said subpoenas and officers and employees of the City of Norwich and members of the Council as special counsel with respect to subpoenas and other matters in connection with the case of Sheri Speer, et al vs. Aimee Wickless, et al pending in the Superior Court for the Judicial District of New London at New London.

Dated at Norwich, Connecticut this 3rd day of April 2012.

ATTEST:   
Betsy M. Barrett  
City Clerk