

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by the Council of the City of Norwich at a meeting held on January 18, 2011, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that Jeremy Minter be and is hereby appointed to fill the vacancy on the Board of Education created by the election of Mr. Charles Norris as Judge or Probate, for the remainder of his term, as recommended by the Republican Town Committee.

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Dated at Norwich, Connecticut this 19th day of January 2011.

ATTEST:   
Sandra Greenhalgh  
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by the Council of the City of Norwich at a meeting held on January 18, 2011, and that the same has not been amended or rescinded:

NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH, that the following be re-appointed to the Board of Assessment Appeals for the terms set opposite their name, each term continuing until a successor is appointed:

Democles Angelopolos June 1, 2012

Les B. King June 1, 2012

Dennis Riley June 1, 2013

Dated at Norwich, Connecticut this 19th day of January 2011.

ATTEST:   
Sandra Greenhalgh  
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by the Council of the City of Norwich at a meeting held on January 18, 2011, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that John P. John be appointed to the Personnel and Pension Board as an alternate member for a term to expire on March 01, 2011 or until a successor is appointed.

Dated at Norwich, Connecticut this 19th day of January 2011.

ATTEST:   
Sandra Greenhalgh  
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by the Council of the City of Norwich at a meeting held on January 18, 2011, and that the same has not been amended or rescinded:

**BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH,** that the following be re-appointed as regular members of the Commission on the City Plan for terms to expire on 02/29/2012 or until successors are appointed;

Jeremy D. Booty  
P. Michael Lahan  
Ralph Page

**AND, BE IT FURTHER RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH,** that the following be re-appointed as regular members of the Commission on the City Plan for terms to expire on 02/28/2013 or until successors are appointed;

Frank Manfredi  
Arthur Sharron

**AND, BE IT FURTHER RESOLVED,** that the following be appointed as alternate members of the Commission on the City Plan for terms to expire on 02/28/2013 or until successors are appointed;

John Matthew  
Les B. King

Dated at Norwich, Connecticut this 19th day of January 2011.

ATTEST:   
Sandra Greenhalgh  
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 January 18, 2011, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the below named be re-appointed as **regular members** of the Community Development Advisory Committee with a term to expire on December 31, 2011 or until a successor is appointed:

Robert McKeon (D)  
John J. Mathieu (D)  
Democles Angelopoulos (D)  
Les King (R)  
Lynn Norris (R)  
Edward Derr (D)

Dated at Norwich, Connecticut this 19th day of January 2011.

ATTEST:   
Sandra Greenhalgh  
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 January 18, 2011, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that Barry Ellison be appointed to the SE CT Regional Resource Recovery Authority as a member for a term to expire on December 31, 2011 or until a successor is appointed and that Patrick McLaughlin be appointed to the SE CT Regional Resource Recovery Authority as an alternate member for a term to expire on December 31, 2011 or until a successor is appointed.

Dated at Norwich, Connecticut this 19th day of January 2011.

ATTEST:   
Sandra Greenhalgh  
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 January 18, 2011, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich received a Boat PILOT grant from the Connecticut Office of Policy and Management in December 2010 in the amount of \$7,193.72 which was not anticipated and which was deposited into the General Fund; and

WHEREAS, said Boat PILOT grants have been used by the Harbor Commission in support of its programs and the Harbor Commission proposes to use said sum for commission expenses, planning activities, and minor improvements to the Norwich Harbor.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Norwich that \$7,193.72 be, and hereby is, appropriated from the Contingency Account 01090-80086 to support the Harbor Commission.

Dated at Norwich, Connecticut this 19th day of January 2011.

ATTEST:   
Sandra Greenhalgh  
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 January 18, 2011, and that the same has not been amended or rescinded:

WHEREAS, Norwich Public Schools closed the William A. Buckingham and Greeneville Schools in September 2010; and

WHEREAS, the Public Works Department assumed the responsibility to maintain and secure these buildings once these buildings stopped being used as school facilities; and

WHEREAS, the Public Works Building Maintenance Division is incurring costs which were not contemplated when developing its 2010-11 budget to maintain these two buildings.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that a sum not to exceed \$18,500 be and hereby is transferred from General Fund Contingency account # 01090-80086 to the Public Works Building Maintenance Division budget to pay for maintenance costs for the William A. Buckingham and Greeneville Schools.

Dated at Norwich, Connecticut this 19th day of January 2011.

ATTEST:   
Sandra Greenhalgh  
City Clerk