

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by the Council of the City of Norwich at a meeting held on January 3, 2011 and that the same has not been amended or rescinded:

WHEREAS, the 21 West Thames Street Advisory Committee was created by a resolution adopted by the Council on March 16, 2009 and;

WHEREAS, said Committee has submitted its report to the Council, and;

WHEREAS, the Council has acted on said report by authorizing and directing the City Manager to solicit bids to demolish said structure known as 21 West Thames Street and to access the demolition fund to carry out the removal of said structure expeditiously and with the least disruption to traffic and such demolition has been completed.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich that:

The 21 West Thames Street Committee be and hereby is, dissolved with the thanks of the Norwich City Council for their dedicated service.

Dated at Norwich, Connecticut this 4th 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by the Council of the City of Norwich at a meeting held on January 3, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Chelsea Gardens Foundation, Incorporated proposes to make a special permit application, a site development plan application and an inland wetland buffer permit application, all substantially in the forms of the documents attached hereto as exhibits A, B and C in connection with its development of the Chelsea Gardens project in Mohegan Park, and;

WHEREAS, the City of Norwich is the owner of the property which is the subject of these applications.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Norwich that City Manager Alan H. Bergren be and hereby is authorized to sign said applications on behalf of the City of Norwich and to return said signed applications to the Chelsea Gardens Foundation, Inc. for due submission to the appropriate City agencies.

Dated at Norwich, Connecticut this 4th 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by the Council of the City of Norwich at a meeting held on January 3, 2011, and that the same has not been amended or rescinded:

WHEREAS, Alan H. Bergren was hired as City Manager for Norwich on December 2, 2007, and;

WHEREAS, the Mayor and Council have not conducted a formal evaluation of Alan H. Bergren in his performance as City Manager since his hire, and;

WHEREAS, the Mayor and Council of the City of Norwich believe it appropriate to conduct such an evaluation to be completed, if possible, prior to the Manager's budget message in April 2011, the evaluation to include an evaluation of the job description of the position, a review of Council expectations, a discussion of goals accomplished to date, goals to be accomplished and goals to be set by the Council and/or recommended by the Manager, and;

WHEREAS, the Council believes that such an evaluation should be performed on annual basis.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Norwich that the sum of not more than \$950.00 be appropriated from Account #01011-80015 to be used for professional services to assist it in performing the evaluation.

Dated at Norwich, Connecticut this 4th day of January 2011.

ATTEST: 
Sandra Greenhalgh
City Clerk