

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by the Council of the City of Norwich at a meeting held on January 27, 2014, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the following be appointed as a **regular member** to the Personnel & Pension Board to fill the remaining portion of a term expiring on 3/1/2014 or until a successor is appointed;

Shiela Hayes (D)

Dated at Norwich, Connecticut this 28th day of January 2014.

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by the Council of the City of Norwich at a meeting held on January 27, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, on October 21, 2013 the Council of the City of Norwich appointed a committee known as the Fountain Street Committee of Sale consisting of seven (7) members; and

**WHEREAS**, the Council finds that the addition of an employee from the City Building Department would be of assistance to the Committee

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the Fountain Street Committee of Sale be increased to eight (8) members and that Joseph East be and hereby is appointed a member of the Fountain Street Committee of Sale.

Dated at Norwich, Connecticut this 28th day of January 2014.

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by the Council of the City of Norwich at a meeting held on January 27, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, the Norwich Ice Arena Authority proposes to host a Business After Hours Event organized by the Greater Norwich Chamber of Commerce on February 20, 2014 at the Norwich Ice Arena; and

**WHEREAS**, the Norwich Ice Arena Authority and the Greater Norwich Area Chamber of Commerce are requesting permission to allow the sale of or other provision of beer and wine during the event

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to Section 13-14.2 of the Norwich Code of Ordinances, City Manager Alan H. Bergren be and hereby is authorized to grant the Norwich Ice Arena Authority and the Greater Norwich Area Chamber of Commerce permission to sell or otherwise provide beer and wine on February 20, 2014 at the Norwich Ice Rink, subject to satisfactory proof that the Greater Norwich Area Chamber of Commerce has complied with any applicable regulations of the State Liquor Commission; that identification will be mandatory from each person acquiring and/or consuming an alcoholic beverage; that any sales of beer and wine will be made under a proper liquor license, and that proper insurances will be obtained and maintained by the Greater Norwich Area Chamber of Commerce and any vendor of beer and/or wine for the event.

Dated at Norwich, Connecticut this 28th day of January 2014.

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 January 27, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, James Austin is the owner of approximately 40 acres of wooded property in Norwich and Preston most easily accessible from the Norwich side at a point located off Crouch Avenue; and

**WHEREAS**, Hull Forest Products of Pomfret Center, Connecticut proposes to harvest timber from said property; and

**WHEREAS**, this timbering can be most easily accomplished by accessing the property across land of the City of Norwich located off Crouch Avenue; and

**WHEREAS**, Hull Forest Products, on its behalf and on the behalf of James Austin, has requested the City grant it a license or temporary easement for its employees and equipment to pass and repass across the City land to land of James Austin for the purpose of timbering the same, said license or temporary easement to be in effect from February 1, 2014 to July 1, 2014; and

**WHEREAS**, Hull Forest Products agrees that it will maintain insurance coverage satisfactory to the City pertaining to its exercise of its activities under its license or temporary easement and to repair and restore any disturbance of the city property at the conclusion of its operations, repair and restoration to be made to the satisfaction of Director of Planning and include the installation of secure, locked gate at the entrance.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager Alan H. Bergren be and hereby is authorized and directed to enter into a license agreement or temporary easement on behalf of the City of Norwich with Hull Forest Products and/or James Austin satisfactory to him, said license or temporary easement to be and remain in effect from February 1, 2014 to July 1, 2014 to permit Hull Forest Products access across city land to the land of James Austin for purpose of harvesting or timbering the same in return for the receipt of Ten and 00/100 (\$10.00) Dollars and the other considerations proposed by Hull Forest Products Inc.

Dated at Norwich, Connecticut this 28th day of January 2014.

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 January 27, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, there is on file in the Tax Collector's Office the names and addresses of the persons against whom motor vehicle taxes and personal property taxes on the Grand Lists up to and including 2010, were levied and the reasons why the Tax Collector believes such taxes are uncollectible; and,

**WHEREAS**, in accordance with the Tax Collector's recommendation the aggregate sum of \$429,522 is the total outstanding motor vehicle tax on the Grand Lists up to and including 2010, to be transferred to the suspense tax book and \$201,991 is the total outstanding personal property tax on the Grand Lists up to and including 2010, to be transferred to the suspense tax book; and,

**WHEREAS**, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalty fees and charges may be collected; and

**WHEREAS**, the City has contracted with Rossi Law Offices to pursue collection of the aforesaid accounts;

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the following aggregate sums representing personal property taxes of \$201,991 and motor vehicle taxes of \$429,522 on the Grand Lists up to and including 2010, be and the same hereby are transferred to the suspense account.

Dated at Norwich, Connecticut this 28th day of January 2014.

ATTEST:   
Betsy M. Barrett  
City Clerk