

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by the Council of the City of Norwich at a meeting held on February 18, 2014, and that the same has not been amended or rescinded: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 Commission on the City Plan with a term to expire on February 29, 2016 or until a successor is appointed:

Les B. King (R)  
P. Michael Lahan (D)  
Ralph Page (D)

Dated at Norwich, Connecticut this 19th day of February 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by the Council of the City of Norwich at a meeting held on February 18, 2014, and that the same has not been amended or rescinded: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 Norwich Baseball Stadium Authority with a term to expire on October 31, 2015 or until a successor is appointed:

Gary Carignan (D)  
Thomas L. Cummings (D)  
Robert Demars (R)  
Michael E. Jewell Sr. (D)  
Sean Ryan (D)  
Gary Schnip (R)  
Peter Slocum (U)

Dated at Norwich, Connecticut this 19th day of February 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by the Council of the City of Norwich at a meeting held on February 18, 2014, and that the same has not been amended or rescinded: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 Recreation Advisory Board with a term to expire on March 14, 2015 or until a successor is appointed:

John Iovino (D)  
Robert Spayne (D)  
Raymond Stewart (D)

Dated at Norwich, Connecticut this 19th day of February 2014.

ATTEST:   
Betsy M. Barrett  
City Clerk

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**BE IT RESOLVED** that the below named be re-appointed as **regular members** of the Senior Affairs Commission with a term to expire on September 1, 2015 or until a successor is appointed:

Margaret M. Aldrich (R)  
Genevieve S. Bergendahl (D)  
Olive J. Buddington (D)  
P. Michael Lahan (D)  
Jacquelyn W. Randall (D)

Dated at Norwich, Connecticut this 19th day of February 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 February 18, 2014, 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 Southeastern CT Regional Resource Recover Authority with a term to expire on December 31, 2016 or until a successor is appointed:

Barry Ellison  
Patrick McLaughlin (Alternate)

Dated at Norwich, Connecticut this 19th day of February 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 February 18, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by resolution adopted October 21, 2013, provided, pursuant to Section 9-169 of the Connecticut General Statutes, that voting precinct 5 be divided into two voting precincts to be known as precinct 5 and precinct 6, recognizing that the Registrar of Voters would identify one or more suitable polling places within precinct 5 and precinct 6 and seek the approval of the Council to utilize the same; and

**WHEREAS**, the Registrars of Voters have identified St. Mark's Lutheran Church at 248 Broadway as a suitable polling place within precinct 5 and properties of AHEPA 110, Inc. located at 380 Hamilton Avenue as a suitable polling place in precinct 6

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the St. Mark's Lutheran Church at 248 Broadway be designated as the polling place for precinct 5 and the property of AHEPA 110, Inc. located at 380 Hamilton Avenue be designated as the polling place for precinct 6.

Dated at Norwich, Connecticut this 19th day of February 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 February 18, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, Connecticut General Statute §8-23 requires municipalities to prepare or amend and adopt a plan of conservation and development for the municipality at least once every ten years, establishing parameters to be considered in preparing the plan and items to be included in the plan; and

**WHEREAS**, the City of Norwich is to prepare a Comprehensive Plan Update as part of its review of the Plan of Conservation and Development; and

**WHEREAS**, the Norwich Community Development Corporation through its present staffing, has the technical expertise to prepare a Comprehensive Plan Update and has offered to do so for the City of Norwich; and

**WHEREAS**, said Comprehensive Plan Update would provide the following:

- Provide timeline and tasks
- Assist with creating Steering Committee
- Analysis of existing zoning ordinance and map
- Recommend amendments and/or deletions/corrections
- Facilitate meetings with Steering Committee and other stakeholders (City Council, City Commissions & Agencies, Public)
- Facilitate required public hearings on drafts
- Prepare materials/presentations for meetings
- Prepare final zoning ordinance document & map
- Facilitate adoption
- Coordinate printing & distribution; and

**WHEREAS**, the Council of the City of Norwich finds that the Norwich Community Development Corporation, as the longtime development agency for the City of Norwich, designated such pursuant to Connecticut General Statute §8-188, is uniquely positioned to perform this service for the City of Norwich consistent with the development goals of the City of Norwich; and

**WHEREAS**, the Norwich Community Development Corporation has proposed to perform a Comprehensive Plan Update for an estimated fee of \$50,000; and

**WHEREAS**, the City of Norwich has set aside funds for a Comprehensive Plan Update

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the sum of \$50,000 be and hereby is appropriated for purposes of a Comprehensive Plan Update, \$4,000 from account 10211-80015 and \$46,000 from account 10214-80015.

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the Norwich Community Development Corporation be selected, subject to it remaining qualified, capable, and competent to perform the Comprehensive Plan Update, to provide a Comprehensive Plan Update for the City of Norwich and that City Manager Alan H. Bergren be and hereby is authorized and directed to enter into an agreement satisfactory to him retaining the Norwich Community Development Corporation, subject to the terms and conditions described herein, to prepare a Comprehensive Plan Update for the City of Norwich at a cost not to exceed \$50,000.

Dated at Norwich, Connecticut this 19th day of February 2014.

ATTEST:



Betsy M. Barrett  
City Clerk