

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by the Council of the City of Norwich at a meeting held on March 3, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **regular member** of the Southeast Area Transit District (SEAT) with a term to expire on December 07, 2015 or until a successor is appointed:

Pete Desaulniers (D)

Dated at Norwich, Connecticut this 4th day of March 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by the Council of the City of Norwich at a meeting held on March 3, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as a **regular member** of the Uncas Health District with a term to expire on January 09, 2015 or until a successor is appointed:

Frank J. Jacaruso, Jr. (D)

BE IT RESOLVED that the below named be appointed as a **regular member** of the Uncas Health District with a term to expire on January 09, 2015 or until a successor is appointed:

Jane O'Friel (D)

Dated at Norwich, Connecticut this 4th day of March 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by the Council of the City of Norwich at a meeting held on March 3, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be re-appointed as a **regular member** to the Personnel & Pension Board for a term to expire on March 1, 2016 or until a successor is appointed;

Shiela Hayes (D)

Dated at Norwich, Connecticut this 4th day of March 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by the Council of the City of Norwich at a meeting held on March 3, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as **alternate members** of the Senior Affairs Commission with a term to expire on September 01, 2015 or until a successor is appointed:

Frank Jacaruso, Jr. (D)
Janice Stewart (D)

Dated at Norwich, Connecticut this 4th day of March 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 March 3, 2014, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich including funding in its 2013-14 Capital Budget of \$36,750 for the Taftville Volunteer Fire Department for the purpose of replacing self- contained breathing apparatus packs; and

WHEREAS, the Taftville Volunteer Fire Department has determined that it would not be purchasing these packs until fiscal year 2015-16; and

WHEREAS, the Taftville Volunteer Fire Department has requested to apply \$20,000 of the funds in the Capital Budget which had been allocated for the purpose of replacing self-contained breathing apparatus packs towards the replacement of the dive truck.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the 2013-14 Capital Budget for the Taftville Volunteer Fire Department be and hereby is amended to reduce \$20,000 funding for the purpose of replacing self-contained breathing apparatus packs and add \$20,000 funding for replacement of the dive truck.

Dated at Norwich, Connecticut this 4th day of March 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 March 3, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **regular member** of the Mohegan Park Improvement and Development Advisory Committee with a term to expire on 12/31/2014 or until a successor is appointed:

Mikel Middleton (R)

Dated at Norwich, Connecticut this 4th day of March 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 March 3, 2014, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich through a tax foreclosure became the owner of certain real property known as 631 West Main Street, shown in the records of the Norwich Tax Assessor as Map 108, Block 3, Lot 86; and

WHEREAS, on May 7, 2012 the Council of the City of Norwich appointed a committee known as the 631 West Main Street Advisory Committee to evaluate the property and provide a recommendation to the Council as to the disposition of the property; and

WHEREAS, on October 15, 2012 the Council approved an expenditure of \$1,540 for environmental testing with respect to the property; and

WHEREAS, the 631 West Main Street Advisory Committee set an interim goal with respect to the property of eliminating blight and limiting the City's liability with an end goal that efforts should be made to eliminate the existing curb cut and encourage a larger development; and

WHEREAS, the 631 West Main Street Advisory Committee recommended to the Council of the City of Norwich that the structure on the site be demolished; and

WHEREAS, the Council of the City of Norwich appropriated \$25,000 for the demolition of the structure which demolition has been completed; and

WHEREAS, the Council of the City of Norwich finds that the property is too small to be used for a stand-alone development and a division of the parcel between adjoining commercial properties or the incorporation of the parcel into one of the adjoining commercial properties will best serve the goals established by the 631 West Main Street Advisory Committee and the Council of the City of Norwich

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that a committee to be known as the 631 West Main Street Committee of Sale ("Committee") be and hereby is appointed to prepare guidelines for the sale or disposition of 631 West Main Street Advisory Committee as described herein, to notify the adjoining commercial property owners of the interest to the City of Norwich in selling this property; to

consider any duly made proposal of said adjoining commercial property owners; to recommend to the Council of the City of Norwich whether it finds any proposal would better serve the interest of the City of Norwich or whether the property should be auctioned to the highest bidder, bidding limited to the adjoining commercial property owners; to obtain a minimum bid price from the city tax collector should it recommend the property be disposed of by auction and to make its recommendations to the Council of the City of Norwich for its consideration by a report to be submitted on or before the first meeting of the Council of the City of Norwich in the month of July 2014.

AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the “Committee” shall consist of the following:

Gary Schnip
Jim Quarto
Rich Caron
Andy Zeeman
Sofee Noblick
Joe East
Tucker Braddock

Staff: Jim Troeger

Dated at Norwich, Connecticut this 4th day of March 2014.

ATTEST: *Betsy M. Barrett*

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 March 3, 2014, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has been the owner for several years of property located at 105 Chestnut Street further described as Map 93, Block 3, Lot 38; and

WHEREAS, the Council finds that the existing structure on 105 Chestnut is in significant disrepair and requires either renovation or demolition; and

WHEREAS, other city owned properties including 122 Chestnut Street, in the immediate area may support the renovation of 105 Chestnut Street or a project on the site following demolition; and

WHEREAS, it is the opinion of the Council of the City of Norwich that other parcels of property located in the immediate area of 105 Chestnut Street may be of use of support of development of 105 Chestnut Street or other properties in the immediate neighborhood

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that a committee be known as the 105 Chestnut Street Committee of Sale (“Committee”) be and hereby is appointed to prepare guidelines for the disposition through sale or other transfer for the redevelopment, or other reuse, of 105 Chestnut Street and other properties described herein, to consider whether such can best be accomplished by Requests for Proposals for rehabilitation, redevelopment or other reuse, of all of the properties described herein or by auction, and , should auction be its recommendation, to obtain a minimum bid price from the tax collector, to consider whether 105 Chestnut Street and other adjoining properties should be conveyed by the City of Norwich by tax collector’s auction, or otherwise utilized or disposed of, and to make its recommendations to the Council of the City of Norwich for its consideration by report to be submitted on or before the first

meeting of the Council of the City of Norwich in the month of July 2014; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the “Committee” shall consist of the following:

Gary Schnip
Jim Quarto
Rich Caron
Andy Zeeman
Sofee Noblick
Joe East
Tucker Braddock

Staff: Jim Troeger

Dated at Norwich, Connecticut this 4th day of March 2014.

ATTEST: 
Betsy M. Barrett
City Clerk