

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by the Council of the City of Norwich at a meeting held on November 17, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, the West Side Urban Renewal Project was undertaken by the City of Norwich acting through its Redevelopment Agency during the 1970's through the 1980's; and

**WHEREAS**, pursuant to this Project, the City of Norwich acting by and through its Redevelopment Agency conveyed various properties in the West Side Urban Renewal Redevelopment Area to Ronald Aliano including an exchange of properties on or about June 16, 1987; and

**WHEREAS**, said properties conveyed to Ronald Aliano are now owned by the American Group Realty, LLC; and

**WHEREAS**, the American Group Realty, LLC has requested the Norwich Redevelopment Agency convey to it approximately 1807.7 square feet of property which appears to have been intended to have been transferred to Ronald Aliano but the transfer never completed; and

**WHEREAS**, the Norwich Redevelopment Agency, by a resolution adopted on October 27, 2014 authorized its chairman to execute a quit claim deed conveying property containing 1,807.7 square feet to American Group Realty, LLC as depicted on a survey map to be recorded; and

**WHEREAS**, the Norwich Redevelopment Agency has reported its proposed transaction to the Council of the City of Norwich; and

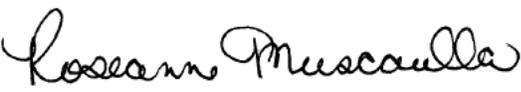
**WHEREAS**, following a review of its records, the Norwich Redevelopment Agency has not been able to determine conclusively why this property was not previously conveyed; and

**WHEREAS**, it appears the property may at one time had been a portion of High Street, as it then existed, discontinued or abandoned by the City of Norwich; and

**WHEREAS**, the American Group Realty, LLC has requested the City of Norwich similarly convey the property to it by quit claim deed to clarify the status of its title,

**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 execute and deliver to the American Group Realty, LLC a quit claim deed conveying any interest the City of Norwich may have in the approximately 1,807.7 square feet of property as depicted in a survey to be recorded in the Norwich Land Records entitled “Now or formerly of Norwich Redevelopment Agency to be conveyed to American Group Realty, LLC 1807.7 square feet on a map entitled perimeter survey prepared for American Group Realty, LLC showing property acquired from Norwich Redevelopment Agency, 1 American Way, Norwich, Connecticut scale: 1”=40’, date: October 8, 2014, Job No. 14-060, Gerwick-Mereen LLC”, satisfactory to him, and to enter into, execute and deliver with such other quit claim deed or documents as may be necessary to clarify any title issue.

Dated at Norwich, Connecticut this 18th day of November 2014.

ATTEST:   
Roseanne Muscarella  
Assistant 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 November 17, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by resolution adopted at its meeting of October 6, 2014 established a committee known as the Community Center Exploration Committee, to consist of 11 individuals to perform a comprehensive review of the need for and benefits of a community center in Norwich; and

**WHEREAS**, the Council, by this resolution, encouraged interested individuals to apply for membership on the committee which would be appointed by the Council at its second meeting in November 2014

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the following individuals be and hereby are appointed to be the Community Center Exploration Committee:

Steven Becker  
Julie Cagle  
Anne Doyle  
Angela Duhaime  
Paul Ethier  
Lee-Ann Gomes  
John Iovino  
Andrea Kaiser  
Karen Neeley  
Celia Siefert  
Jodi Vara

**AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the Committee be charged to carry out the responsibilities placed upon it by the resolution of the Council of the City of Norwich of October 6, 2014 and to submit a written report expressing its recommendations to the Council of the City of Norwich on or before the first meeting of the Council in July of 2015.

Dated at Norwich, Connecticut this 18th day of November 2014.

ATTEST:   
Roseanne Muscarella  
Assistant 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 November 17, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich established the Sachem Fund by Ordinance No. 1553 dated January 2, 2007, for the purpose of furthering the economic development of the City of Norwich and the cultural experience of residents and visitors; and

**WHEREAS**, the Sachem Fund Board has been delegated the role of reviewing applications to the Sachem Fund and making recommendations based on the applications' contribution to the goals of the Fund; and

**WHEREAS**, the Sachem Fund Board has met to review and consider applications submitted to the Sachem Fund.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the following recommendations made by the Sachem Fund Board are hereby approved:

<u>Organization</u>	<u>Purpose</u>	<u>Amount</u>
Norwich Historical Society	1. Self guided walking tours 2. Timeline of Norwich History 3. Rehabilitate the 1783 Daniel Lathrop Schoolhouse	\$85,000.00
Norwich Community Development Corporation Inc.	1. Attract new businesses 2. Stabilize new businesses 3. Fill gaps in current marketplace by adding new products and services not currently available.	\$90,000.00

Dated at Norwich, Connecticut this 18th day of November 2014.

ATTEST:   
Roseanne Muscarella  
Assistant 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 November 17, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, MMAP Properties, LLC has offered to convey to the City of Norwich by a deed in lieu of foreclosure a parcel of land carried on the land records of the City's Tax Assessor's office as Map 103, Block 1, Lot 11 (130 North Main Street) more particularly described in Schedule A attached hereto; and

**WHEREAS**, MMAP Properties, LLC has offered said deed in lieu of foreclosure in full and final satisfaction of all real estate taxes due the City of Norwich assessed with respect to MMAP Properties, LLC; and

**WHEREAS**, the taxes due as of October 31, 2014 are \$2,915.20 and said property is assessed at a value of \$18,000.00.

**NOW THEREFORE BE IT RESOLVED**, that the City of Norwich hereby accepts the tender of the deed in lieu of foreclosure by MMAP Properties, LLC, conveying to the City of Norwich title to 130 North Main Street in full and final satisfaction of said taxes assessed with respect to said property; and

**BE IT FURTHER RESOLVED**, that City Manager Alan H. Bergren be and hereby is authorized to accept said deed on behalf of the City of Norwich, subject to the approval of the Corporation Counsel, and to cause it and any other necessary documents to be filed or recorded.

#### Schedule A

A certain tract or parcel of land located on the southerly side of Cliff Street and proposed Cliff Street extension, the easterly side of Roath Street and the northerly side of North Main Street in the Town of Norwich, County of New London and State of Connecticut, more particularly described as follows:

BEGINNING at the northwesterly corner of the herein described premises as the intersection of the southerly line of Cliff Street and the easterly line of Roath Street; thence southeasterly along the easterly line of said Roath Street 138 feet, more or less, to land now or formerly of Reinhold and Helen C.

Thoma; thence easterly along said Thoma land 50 feet, more or less, to land now or formerly of Jacob Savage; thence continuing easterly along said Savage land 50 feet, more or less; thence southeasterly along said Savage land 102 feet, more or less, to the northerly line of North Main Street; thence easterly along the northerly line of said North Main Street 105.5 feet, more or less, thence northerly 2.25 feet, more or less, to land now or formerly of Josephine A. Hartie; thence continuing northerly along said Hartie land 116.25 feet, more or less, to land now or formerly of Kosoiuszek And Pulaski Corporation; thence continuing northerly in a line in range with the westerly line of said Hartie land, along said Corporation land 117 feet, more or less, to the southerly line of said Cliff Street extension; thence westerly along the southerly line of said proposed extension of Cliff Street and along Cliff Street 287 feet, more or less, "to the place of beginning.

Dated at Norwich, Connecticut this 18th day of November 2014.

ATTEST:   
Roseanne Muscarella  
Assistant 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 November 17, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, Kirk W. Bryson has offered to convey to the City of Norwich by a deed in lieu of foreclosure two parcels of land carried on the land records of the City's Tax Assessor's office as Map 96, Block 6, Lot 18 (45 Lake Street) and Map 96, Block 6, Lot 19 (47 Lake Street), both more particularly described in Schedule A attached hereto; and

**WHEREAS**, Kirk W. Bryson has offered said deed in lieu of foreclosure in full and final satisfaction of all real estate taxes due the City of Norwich assessed with respect to Kirk W. Bryson; and

**WHEREAS**, the taxes due as of October 31, 2014 are \$9,887.68 for 45 Lake Street and said property is assessed at a value of \$12,900.00; and

**WHEREAS**, the taxes due as of October 31, 2014 are \$5,368.88 for 47 Lake Street and said property is assessed at a value of \$14,100.00.

**NOW THEREFORE BE IT RESOLVED**, that the City of Norwich hereby accepts the tender of the deed in lieu of foreclosure by Kirk W. Bryson, conveying to the City of Norwich title to 45 Lake Street and 47 Lake Street in full and final satisfaction of said taxes assessed with respect to said properties; and

**BE IT FURTHER RESOLVED**, that City Manager Alan H. Bergren be and hereby is authorized to accept said deeds on behalf of the City of Norwich, subject to the approval of the Corporation Counsel, and to cause it and any other necessary documents to be filed or recorded.

Two certain tracts or parcels of land, together with the buildings and improvements thereon, situated in the Town of Norwich, County of New London and State of Connecticut, being more particularly bounded and described as follows:

#### **FIRST TRACT**

Two certain parcels of land, together with the buildings and improvements thereon, if any, situated in the Town of Norwich, County of New London and State of Connecticut being more particularly bounded and described as follows:

#### **PARCEL ONE**

A certain tract or parcel of land, together with the buildings and improvements thereon, situated on the easterly side of Lake Street in said Town of Norwich, and known as No.45 on said Street and bounded northerly by land now or formerly of Frank A. and Maria C. Paladino, easterly by land now or formerly of the City of Norwich; southerly by land now or formerly of Josede and Alice Alneida and westerly by Lake Street.

#### **PARCEL TWO**

That piece or parcel of land situated in the Town of Norwich, County of New London and State of Connecticut, referred to as "REAR OF 45 LAKE STREET" and more particularly bounded and described as follows:

Beginning at a point at the easterly corner of the property known as 45 Lake street, said point being the northerly corner of the below described land; Thence southwesterly along land of the Grantee for a distance of 50.72  $\pm$  feet to a point on the boundary line separating land of the Grantee and land now or formerly of Stanley Maxim Lucas; Thence southeasterly along land now or formerly of Stanley Maxim Lucas for a distance of 19  $\pm$  feet to a point, said point being the easterly property corner of the Lucas property; Thence northeasterly along land of the City of Norwich for a distance of 50  $\pm$  feet to a point, said point being the southerly property corner of land now or formerly owned by Brian Baird, known as 47 Lake Street; Thence northwesterly for a distance of 13  $\pm$  feet to the point of beginning.

**SECOND TRACT**

That certain tract or parcel of land with the buildings and improvements thereon, situated in the Town of Norwich, County of New London and State of Connecticut, known as 47 Lake Street, bounded and described as follows:

**NORTHERLY:** By land now or formerly of Patrick F. and Rose A. Walsh, 63 ½ feet, more or less;

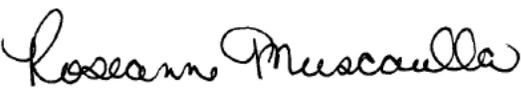
**EASTERLY:** By land formerly of the Estate of Elias Voorbees;

**SOUTHERLY:** By land now or formerly of Cosidio and Costanga Tramontozzi and

**WESTERLY:** By Lake Street

Said premises are conveyed subject to easements, restrictions and agreements as of record appear, building and building line restrictions, any and all provisions of municipal ordinances including planning, zoning and inland wetland regulations of the Town of Norwich, Connecticut, public or private law, and taxes to the Town of Norwich, Connecticut on the List of October 1,2001 and thereafter coming due.

Dated at Norwich, Connecticut this 18th day of November 2014.

ATTEST: 

Roseanne Muscarella  
Assistant City Clerk