

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by the Council of the City of Norwich at a meeting held on May 4, 2015, and that the same has not been amended or rescinded:

**RESOLVED**, that the proposed preliminary budget for Fiscal Year 2015-16, as amended by Exhibit 1 herein, be tentatively adopted, with a public hearing scheduled for Monday, May 11, 2015 at 6:30 PM in the Council Chambers of City Hall.

<b>Exhibit 1</b>						
<i>General Fund</i>						
Page #	Department	Line #	Description	Change in Expenditures	Change in Mill Rate	% Change in Mill Rate
111	Norwich Public Schools	80700	Increase NPS budget to \$74 million	1,690,828		
				1,690,828	0.98	2.54%
			Total Changes to General Fund Budget	<b>1,690,828</b>	<b>0.98</b>	<b>2.54%</b>
			Proposed Budget Submitted April 6, 2015	119,698,614	1.52	3.94%
			Budget Tentatively Adopted May 4, 2015	<b>121,389,442</b>	<b>2.50</b>	<b>6.49%</b>

Dated at Norwich, Connecticut this 5th day of May 2015.

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by the Council of the City of Norwich at a meeting held on May 4, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, the property owners listed below want to participate in a cost sharing program with the City of Norwich to construct concrete sidewalks along their property; and

**WHEREAS**, the City of Norwich wants to improve sidewalks throughout the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that: granite curbing and concrete sidewalks will be constructed at the following locations where the property owners will pay for an assessment for the cost of the sidewalks and the City of Norwich will pay for the cost of the curbing and miscellaneous items.

Roy Bourque	19 Warren St.	\$	2,677.50
Henry D. Johnson, III	308 Washington St.	\$	16,698.75
Geraldine A. Donahue	228 Broadway	\$	2,092.13
Barbara Burdo Caron	42-46 Lafayette St.	\$	3,183.50
George W. & Anna Baton	235 Hickory Street	\$	3,045.90
Leiming Zhu and Manling Wong	96 River Ave.	\$	7,300.78

**BE IT FURTHER RESOLVED** that the cost of this project be funded from the existing capital budget line item for sidewalks, Construction Account #81000 and the Special Assessment Fund, Fund #40000.

The estimated city's cost for curbing and miscellaneous construction items are estimated to be \$31,172.62.

Dated at Norwich, Connecticut this 5th day of May 2015.

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 May 4, 2015, 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 Commission for the Disabled with a term to expire on March 16, 2017 or until a successor is appointed:

Lisa Harrison (D)  
Kevin Harkins (D)  
Brittany Woodward (D)

Dated at Norwich, Connecticut this 5th day of May 2015.

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 May 4, 2015, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the following be reappointed as a **regular member** to the Board of Review (Dangerous Buildings) for a term to expire on June 01, 2017 or until a successor is appointed;

Richard Caron, Sr. (D)  
James M. Quarto (D)  
Gary Schnip (R)

Dated at Norwich, Connecticut this 5th day of May 2015.

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 May 4, 2015, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the below named be reappointed as **regular members** of the Recreation Advisory Board with a term to expire on March 15, 2017 or until a successor is appointed:

John Iovino (D)  
Raymond Stewart (D)

**BE IT RESOLVED** that the below named be appointed as a **regular member** of the Recreation Advisory Board with a term to expire on March 15, 2017 or until a successor is appointed:

Angela Duhaime (D)

Dated at Norwich, Connecticut this 5th day of May 2015.

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 May 4, 2015, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the following be reappointed as a **regular member** to the Board of Assessment Appeals for a term to expire on June 01, 2017 or until a successor is appointed;

Dennis Riley (D)

Dated at Norwich, Connecticut this 5th day of May 2015.

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 May 4, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, the Acting City Manager John Bilda has recommended the following appointment to the Redevelopment Agency;

Appointed as a **regular member** of the Redevelopment Agency to fill the remainder of a term to expire on 02/28/18 or until a successor is appointed:

C. J. Rockett (D)

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the City of Norwich hereby approves the appointments of the above named to the Redevelopment Agency.

Dated at Norwich, Connecticut this 5th day of May 2015.

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 May 4, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, the Acting City Manager John Bilda has recommended for appointment, to fill a vacancy created by the resignation of Raymond Baribeault, as a **regular member** to the Inland, Wetlands, Water Courses and Conservation Commission for a term to expire on 6/15/15 or until a successor is appointed, the following;

David Poore (U)

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby approves the appointment of the above named to the Inland, Wetlands, Water Courses and Conservation Commission.

Dated at Norwich, Connecticut this 5th day of May 2015.

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 May 4, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, the Acting City Manager John Bilda has re-appointed as a **regular member** to the Zoning Board of Appeals for a term to expire on 2/28/17 or until a successor is appointed;

Marc Benjamin (D)

**WHEREAS**, the Acting City Manager John Bilda has appointed as a **regular member** to the Zoning Board of Appeals for a term to expire on 2/28/17 or until a successor is appointed;

Mark Kulos (D)

**WHEREAS**, the Acting City Manager John Bilda has re-appointed as an **alternate member** to the Zoning Board of Appeals for a term to expire on 2/28/17 or until a successor is appointed;

Peter Cuprak (R)

**WHEREAS**, the Acting City Manager John Bilda has appointed as an **alternate member** to the Zoning Board of Appeals for a term to expire on 2/28/17 or until a successor is appointed;

David S. Martin (R)

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby acknowledges the re-appointments and appointments of the above named to the Zoning Board of Appeals.

Dated at Norwich, Connecticut this 5th day of May 2015.

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 May 4, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich has acquired through tax foreclosures, the properties known as:

5 Belval Street  
29 Hunters Road Extension  
20R Julian Street  
82 Old Division Street;

**WHEREAS**, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to attempt to dispose of said properties by a negotiated sale using the services of Allyn and Associates Realtors.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that Acting Manager John Bilda be and hereby is authorized and directed on behalf of the City of Norwich to enter into a Real Estate Listing Agreement satisfactory to him and the corporation counsel with Allyn and Associates Realtors and to offer to sell 5 Belval Street, 29 Hunters Road Extension, 20R Julian Street and 82 Old Division Street at prices recommended by Allyn and Associates Realtors and on terms satisfactory to Acting City Manager Bilda; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that any offer to purchase any of the listed properties recommended to the City by Allyn and Associates Realtors be presented to the Council for its consideration and approval prior to the execution of any Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 5th day of May 2015.

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 May 4, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, Connecticut Public Act No. 13-34, became effective October 1, 2013, repealing the existing Connecticut General Statute §27-135 and substitutes in its place a new Connecticut General Statute §27-135; and

**WHEREAS**, Connecticut General Statute §27-135 has provided and continues to provide that any city or town, either separately or with one or more other cities or towns, may, by ordinance, establish a local veterans' advisory committee; and

**WHEREAS**, Public Act No. 13-34 has added a provision to Connecticut General Statute §27-135 which provides with any city or town that (1) has not established a local veterans' advisory committee pursuant to subsection (a) of this section, and (2) does not otherwise provide funding for a veterans' service officer shall designate a city or town employee to serve as a veterans' service contact person in such city or town.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that Council President Pro-tempore Pete Desaulniers be and hereby is designated as the City of Norwich veterans' service contact person pursuant to Public Act No. 13-34 to serve in such position until such time as the City of Norwich, separately or with one or more other cities or towns, by ordinance establishes a local veterans' advisory committee which shall have the responsibility of carrying out locally the duties and purposes of §27-135 of the Connecticut General Statutes.

Dated at Norwich, Connecticut this 5th day of May 2015.

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 May 4, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, Eagle Scout is the highest rank attainable in the Boy Scouting program of the Boy Scouts of America (BSA) and since its introduction in 1911, the Eagle Scout rank has been earned by more than two million young men; and

**WHEREAS**, requirements include earning at least 21 merit badges and demonstrating Scout Spirit through the Boy Scout Oath and Law, service, and leadership, including an extensive service project that the Scout plans, organizes, leads, and manages, demonstrating leadership of others while performing a project for the benefit of his community; and

**WHEREAS**, the project's purpose must be for the benefit of an organization that is non-profit and provides services to the community at large for purposes other than making a profit; and

**WHEREAS**, the project proposal must be approved by the organization benefiting from the effort before the project plan can be developed and work can begin; said organization having the authority to review and require changes to project plan; and

**WHEREAS**, prospective Eagle Scout, Taylor Stevens, at the Recreation Advisory Board meeting of April 29, 2015, presented a proposal to build a gazebo at Fontaine Field to the Recreation Advisory Committee and received their approval; and

**WHEREAS**, said gazebo as proposed may require the issuance of a building permit, the fee for which, pursuant to Section 4-7 of the Norwich Code of Ordinances, may be reduced or waived in cases involving buildings or structures of religious, educational or charitable corporations, the Connecticut Rivers Council, Inc. Boy Scouts of America being a 501(c)(3) corporation; and

**WHEREAS**, the obligation of the City of Norwich to the State of Connecticut should the building permit fee be waived is 26 cents per \$1,000 of value.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that permission is hereby granted to prospective Eagle Scout, Taylor Stevens, to prepare a project plan for construction of a gazebo at Fontaine Field for review and approval by appropriate City Departments, to provide required proof of insurance and obtain all necessary permits and permissions prior to any work commencing, and to fundraise for said project on behalf of the City of Norwich, following the Boy Scouts of America Eagle Scout fundraising procedures and limitations.

**AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that pursuant to Section 4-7 of the Norwich Code of Ordinances any building permit fee be waived for this gazebo as the structure is intended to be and will be a benefit to the city.

Dated at Norwich, Connecticut this 5th day of May 2015.

ATTEST:



Betsy M. Barrett  
City Clerk