

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by the Council of the City of Norwich at a meeting held on May 7, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, Matthew Isenburg is the former owner of property generally known as 401 North Main Street in the City of Norwich, having owned said property since 1966, having operated his business known as Simon Ford from the premises; and

**WHEREAS**, the property generally known as 401 North Main Street is divided by a street known as Fourth Street; and

**WHEREAS**, Fourth Street was accepted as a city street by act of the Board of Selectman on July 3, 1852, as recorded in Volume 58 Page 166 of the Norwich Land Records; and

**WHEREAS**, pursuant to Connecticut General Statutes, Section 13a-49, the City Council may discontinue any portion of a road; and

**WHEREAS**, that portion of Fourth Street lying between the properties formerly of Matthew Isenburg and shown on the attached map prepared by CLA Engineers entitled "Property of Matthew R. Isenberg, 401 North Main Street, Fourth Street & Fifth Street, Date: 3/1/12" has not been used or maintained by the City of Norwich for a number of years; and

**WHEREAS**, Matthew Isenburg proposes that the portion of Fourth Street as shown on said map, from its intersection with North Main Street easterly to the right of way of the Providence & Worcester Railroad Company be discontinued as a city street in order to facilitate the development and improvement of the properties, which Matthew Isenburg has conveyed to 401 North Main Street Realty, LLC and Fourth Street Holdings, LLC, but subject to any rights of way required by the Norwich Department of Public Utilities for water or sewer service.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Norwich, that Fourth Street from its intersection with North Main Street easterly to the right of way of the Providence & Worcester Railroad Company, said area to be as described on the aforementioned survey, be and is hereby discontinued as a city street pursuant to Connecticut General Statutes, Section 13a-49, subject to any rights of way required by the Norwich Department of Public Utilities for water or sewer service.

Dated at Norwich, Connecticut this 8th day of May 2012.

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 7, 2012, and that the same has not been amended or rescinded:

RESOLVED, that the council member named below be, and hereby is, appointed to fill a vacancy on the Norwich Ice Arena Authority for a term to expire April 1, 2013.

Pete Desaulniers (D)

RESOLVED, that the council member named below be, and hereby is, appointed to fill the council vacancy left on the Mohegan Park Improvement & Development Advisory Committee by the resignation of Pete Desaulniers for the remainder of the term which expires, December 5, 2013.

Mark Bettencourt (D)

Dated at Norwich, Connecticut this 8th day of May 2012.

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 7, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich has foreclosed on and is the owner of 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**, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to appoint a committee to evaluate the property, and to provide recommendations to the Council of the City of Norwich as to the disposition of the property.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that a committee to consist of Alderman H. Tucker Braddock Jr, Alderman Mark Bettencourt and Alderwoman Sofee Noblick be and hereby are appointed as the **631 West Main Street Advisory Committee** to report its recommendations as to the disposition of the City's property know as 631 West Main Street to the Council of the City Norwich by July 16<sup>th</sup>, 2012.

Dated at Norwich, Connecticut this 8th day of May 2012.

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 7, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, Larry Goldman was appointed to the Board of Public Utilities Commissioners and Sewer Authority of the City of Norwich for a term to expire March 1, 2012, to fill the vacancy left by Stanley Israelite's resignation and said term has expired.

**WHEREAS**, another vacancy exists due to the extended illness and absence of Commissioner Frank Demicco.

**WHEREAS**, the City Council has interviewed several interested candidates that applied for a position on the Board of Public Utilities Commissioners and Sewer Authority.

**NOW, THEREFORE, BE IT RESOLVED**, that Larry Goldman be and hereby is, appointed to the Board of Public Utilities Commissioners and Sewer Authority of the City of Norwich for a term to expire March 1, 2017.

**BE IT FURTHER RESOLVED**, that Robert Groner be and hereby is, appointed to fill the Board of Public Utilities Commissioners and Sewer Authority of the City of Norwich for the unexpired term of Frank Demicco that will end March 1, 2013.

Dated at Norwich, Connecticut this 8th day of May 2012.

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 7, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the Italian Heritage and Cultural Committee of Norwich will sponsor the 21<sup>st</sup> year of “The Taste of Italy” at the Howard T. Brown Park on September 8, 2012.

**WHEREAS**, “The Taste of Italy” allows the Italian Community to share its cultural heritage with the Norwich Community and permits festival goers to enjoy the food, music and entertainment of Italy; and

**WHEREAS**, the Italian Heritage and Cultural Committee of Norwich has requested permission to sell beer and wine during the festival.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to Section 13.14.2 of the Norwich Code of Ordinances, the City Manager is authorized to grant the Italian Heritage and Cultural Committee of Norwich permission to serve and sell beer and wine at “The Taste of Italy” festival to be held on September 8, 2012 at the Howard T. Brown Park subject to satisfactory proof that the Italian Heritage and Cultural Committee of Norwich has complied with applicable regulations of the State Liquor Commission.

Dated at Norwich, Connecticut this 8th day of May 2012.

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 7, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager, Alan H. Bergren, proposes to appoint, subject to the approval of the Council, Gerald M. Martin (R) as a **regular member** to the Harbor Management Commission for a term to expire on 12/6/13, or until a successor is appointed, and;

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby approves the appointment of Gerald M. Martin to the Harbor Management Commission.

Dated at Norwich, Connecticut this 8th day of May 2012.

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 7, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the Department of Energy and Environmental Protection provides grants for the acquisition or restoration of open space land under its Open Space and Watershed Land Acquisition Grant Program; and

**WHEREAS**, said program has a current grant application deadline of June 28, 2012; and

**WHEREAS**, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to file a grant application with respect to the property known as 31 New London Turnpike, presently owned by the Bugbee and Gawendo Real Estate Partnership pursuant to a deed recorded at volume 1200, page 30 of the Norwich Land Records, as this property is in the flood plain of the Yantic River and, being considered for acquisition if through a grant application made by the City of Norwich to the Federal Emergency Management Administration is successful; and

**WHEREAS**, the Council of the City of Norwich recognizes the lands acquired using an Open Space and Watershed Land Acquisition Grant must be maintained as accessible to the public without limitation, may not be developed into any intensive outdoor recreation facility and require a conservation easement in favor the State of Connecticut to provide public access in accordance with Connecticut General Statute §7-131d (e).

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Norwich, that City Manager Alan H. Bergren with the assistance of the Norwich Community Development Corporation be and hereby is authorized and directed to make an application for assistance in the acquisition or restoration of this land as open space under the Department of Energy and Environmental Protection Open Space and Watershed Land Acquisition Grant Agreement and to deliver such an application and all necessary supporting materials to the Department of Energy and Environmental Protection on or before the grant application deadline of June 28, 2012; and

**BE IT FURTHER RESOLVED** by the Council of the City of Norwich that, should the City of Norwich receive a grant for the acquisition and restoration of said property under the Open Space and Watershed Land Acquisition Grant Program, and acquire the same, City Manager Alan H. Bergren be and hereby is authorized at the closing on said property to execute and deliver a permanent conservation agreement as defined in Connecticut General Statute §47-42 satisfactory to him and the State of Connecticut, which conservation easement shall provide that the property shall remain forever predominantly in its natural and open condition for the specific conservation, open space or water supply purposes for which it was acquired, permitting only such improvements and changes to the property as shall support such conditions or purposes, and which shall provide that the property be made available to the general public for appropriate recreational purposes unless an exception to this provision shall be made at the discretion of the Commissioner of the Department of Energy and Environmental Protection; and to deliver the same to the State of Connecticut through the Commissioner of the Department of Energy and Environmental Protection together with other such documents as he deems necessary.

Dated at Norwich, Connecticut this 8th day of May 2012.

ATTEST:   
Betsy M. Barrett  
City Clerk