

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by the Council of the City of Norwich at a meeting held on November 21, 2011, and that the same has not been amended or rescinded:

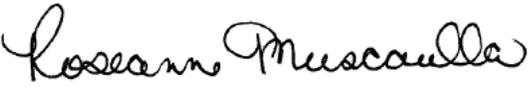
WHEREAS, the Harbor Management Commission has delivered to the City Council a Waterfront Vision for the City Of Norwich; and

WHEREAS, the Council believes the document will be of assistance in preparing the update of the City's Plan of Conservation and Development; and

WHEREAS, the City Council has acknowledged receipt of this document at its last meeting on October 17, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the City Council transmits the Waterfront Vision Plan to the Commission on the City Plan for consideration in the updated Plan of Conservation and Development.

Dated at Norwich, Connecticut this 22nd day of November 2011.

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by the Council of the City of Norwich at a meeting held on November 21, 2011, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich had historically received a Boat PILOT grant from the Connecticut Office of Policy and Management of roughly \$7,000 annually; and

WHEREAS, said Boat PILOT grants have been used by the Harbor Commission in support of its operations and the Harbor Commission proposes to use said sum for commission expenses, planning activities, and professional support in the furtherance of promoting the Norwich Harbor; and

WHEREAS, the Boat PILOT grant was eliminated from the State of Connecticut budget for fiscal year 2011-12.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Norwich that \$7,000 be, and hereby is, appropriated from the Contingency Account 01090-80086 to support the Harbor Commission.

Dated at Norwich, Connecticut this 22nd day of November 2011.

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by the Council of the City of Norwich at a meeting held on November 21, 2011, and that the same has not been amended or rescinded:

WHEREAS, City Manager, Alan H. Bergren, proposes, subject to the approval of the Council, to re-appoint as **regular members** of the Harbor Management Commission for a term to expire on 12/6/13 or until a successor is appointed the following;

John Paul Mereen (R)
Richard Benoit (D)
Joanne Philbrick (U)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby approves the re-appointment of the above named to the Harbor Management Commission.

Dated at Norwich, Connecticut this 22nd day of November 2011.

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 21, 2011, and that the same has not been amended or rescinded:

WHEREAS, the City Manager Alan H. Bergren has recommended for re-appointment as **regular members** to the Inland, Wetlands, Water Courses and Conservation Commission for a term to expire on 6/15/13 or until a successor is appointed, the following;

Richard Morell (D)
Ralph Page (D)
Barbara Rothstein (D)
Douglas Lee (U)
Raymond Baribeault (D)
Dr. Jeremiah Lowney (D)

WHEREAS, the City Manager Alan H. Bergren has recommended for re-appointment as an **alternate member** to the Inland, Wetlands, Water Courses and Conservation Commission for a term to expire on 6/15/13 or until a successor is appointed, the following;

Robert McCoy (D)
Arthur Sharron (D)

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

Dated at Norwich, Connecticut this 22nd day of November 2011.

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 21, 2011, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich successfully managed funds received through the Title III, Emergency Assistance for the Redevelopment of Abandoned and Foreclosed Homes, of the Housing and Economic Recovery Act of 2008 (HERA) which were allocated by the State of Connecticut for the redevelopment of abandoned and foreclosed upon homes and residential properties (the Neighborhood Stabilization Program or NSP); and

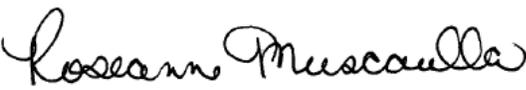
WHEREAS, The Wall Street Reform and Economic Recovery Act of 2010 provides further funding for the NSP program and pursuant to Chapter 127c, Part VI of Chapter 130 of Connecticut General Statutes, the Commissioner of the State of Connecticut Department of Economic and Community Development is authorized to once again disburse such federal monies; and

WHEREAS, the State of Connecticut's Action Plan Substantial Amendment requires that each subrecipient (as that term is defined in the Substantial Amendment) submit a Local Action Plan (as that term is defined in the Substantial Amendment) to the State of Connecticut, Department of Economic and Community Development (State or DECD) in order to receive funds allocated to said subrecipient; and

WHEREAS, a local action plan that identifies areas of greatest need where these funds will be distributed has been filed by the City of Norwich and has been accepted by the State.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORWICH authorizes Alan H. Bergren, City Manager, to submit any and all other documents including contractor pass-thru agreements as may be required in order to execute an Assistance Agreement with the State of Connecticut for State NSP (3), and to act as the authorized representative of the City of Norwich.

Dated at Norwich, Connecticut this 22nd day of November 2011.

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 21, 2011, and that the same has not been amended or rescinded:

WHEREAS, the State of Connecticut acting through its Department of Transportation has notified the City of Norwich that it proposes to dispose of land located on CT Route 82 – Salem Turnpike; and

WHEREAS, pursuant to Connecticut General Statute §3-14b the State of Connecticut has notified the City of its intention and offered to sell the property to the City of Norwich for \$6,000; and

WHEREAS, the State has advised the City to notify it within 45 days of October 25, 2011 whether it is interested or not interested in purchasing the property; and

WHEREAS, if the City fails to respond within said 45 days it will be deemed to have waived its right to purchase pursuant to Connecticut General Statute §3-14b; and

WHEREAS, the property consists of approximately 195 square feet located on Route 82 just west of its intersection with Wawecus Hill Road as shown on Exhibit A attached hereto; and

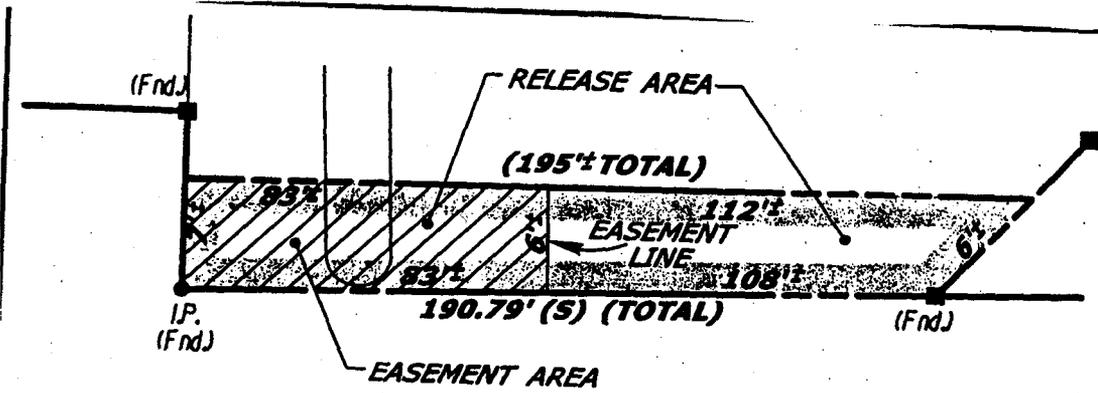
WHEREAS, the Council of the City of Norwich finds that the City has no need of the property at this time.

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 respond to the State's inquiry by advising that the City of Norwich is not interested in acquiring the property.

Dated at Norwich, Connecticut this 22nd day of November 2011.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk

Exhibit A



SKETCH NOT TO SCALE

ROUTE 82 BASELINE
P.C. STA. 125+03.78
N 247531.160
E 774106.212

EASEMENT FOR TRAFFIC SIGNALIZATION DEVICES RESERVED IN FAVOR OF STATE OF CONNECTICUT (D.O.T.) OR ITS ASSIGNS EASEMENT AREA=597±50. FT.

STATE OF CONNECTICUT
FORMERLY
PLAZA ENTERPRISES, LLC
CERTIFICATE OF CONDEMNATION
VOL. 866 PG. 79
103-255-12

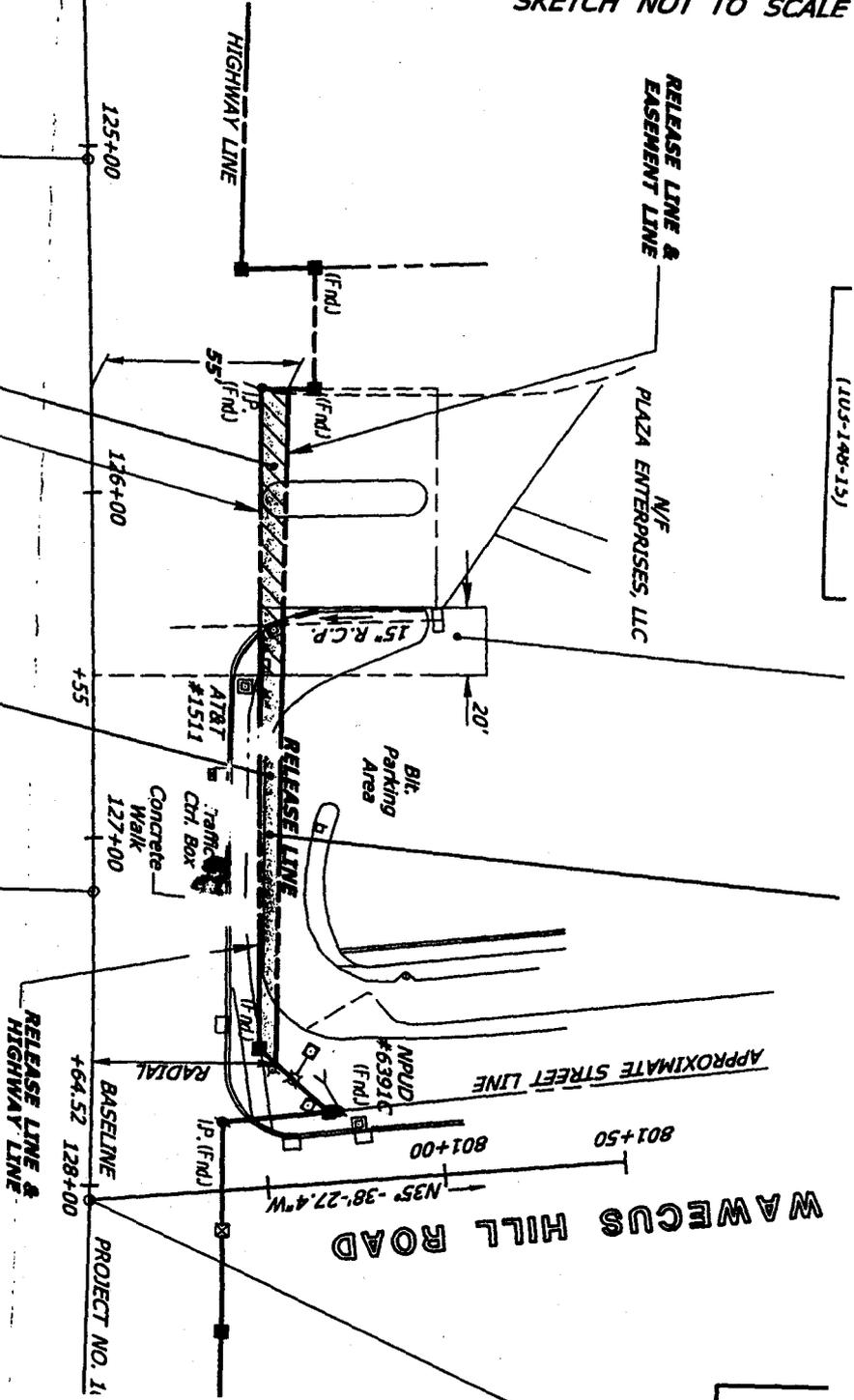
ROUTE 82 BASELINE
P.C. STA. 127+15.45
N 247531.160
E 774106.212

RELEASE LINE,
EASEMENT LINE &
HIGHWAY LINE

CT

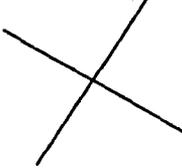
ROUTE 82

SAL



(103-148-13)

IG NO. PLN-3,
1 GRN)
6, 1961



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 21, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted October 17, 2011 directed the City Manager to obtain resumes and other information with respect to applicants for the position of city and town clerk and to report on such to the Council of the City of Norwich prior to its meeting scheduled for November 21, 2011; and

WHEREAS, City Manager Alan H. Bergren has reported that the city has received and processed 28 applications and conducted a preliminary review.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich that it establish a Personnel Search Committee to consist of Peter Nystrom, Peter Desaulniers, Tucker Braddock, Deb Hinchey, Mark Bettencourt, Charles Jaskiewicz and Sofee Noblick, which committee will, with such assistance as it deems to be necessary and expedient, review and further process the applications, conduct interviews of a selected candidate or candidates, rank applications and/or candidates and recommend a candidate to be selected as the city and town clerk for the City of Norwich to be appointed on the first Tuesday of December 2011.

Dated at Norwich, Connecticut this 22nd day of November 2011.

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 21, 2011, and that the same has not been amended or rescinded:

WHEREAS, Richard Thayer aka Richard A. Thayer, Sr., Richard Thayer, III as administrator of the Estate of Mary Anna Thayer, Thayer Enterprises LLC and Thayer Marine Inc. (hereinafter jointly referred to as the “Thayers”) have made claim in a civil action with respect to the taking of a portion of certain real property known as “Falls Avenue” and with respect to the construction of the Intermodal Transportation Center; and

WHEREAS, the Thayers allege they have been aggrieved by said taking and claim damages to their properties adjoining Falls Avenue known as 37-59 West Main Street, 63-65 West Main Street, 67 West Main Street, 71-73 West Main Street, 5 Falls Avenue and 14 Falls Avenue (collectively referred to herein as “Thayer Properties”); and

WHEREAS, the Thayers have put the city of notice that certain items of personal property belonging to the Thayer’s have been damaged by the construction of the Intermodal Transportation Center; and

WHEREAS, the claims of aggrievement by said Thayers have been made in a civil action pending in the Superior Court for the Judicial District of New London entitled, “City of Norwich vs. CB Rogers, Case No. CV-08-40009028; and

WHEREAS, the City of Norwich and the Thayer’s are desirous of resolving said litigation and all asserted claims by a settlement to include:

- 1) A payment in settlement of all claims and all damages claimed by the Thayers including those as set forth and described in a certain appraisal entitled, ““Summary Appraisal Report”, Thayer’s Marine, 14 Falls Avenue, Norwich, Connecticut 06360, prepared by Mark Nadeau dated January 24, 2011;” and including, but not limited to, damages related to:
 - a) visibility of the property;
 - b) impact on “quality of life”;
 - c) impact on the height on parking deck for clearance of boats;
 - d) impact on access to the property;

- e) any claim related to the replacement of a fence along the western line of the Thayer's Properties;
 - f) claims against the city related to dust and dirt related damages to boats;
 - g) any claims against the city for economic damages suffered by the Thayers or Thayer Properties as a result of the said taking and the Intermodal Transportation Center project;
- 2) The delivery to the City of Norwich of a duly executed quitclaim deed by the Thayers conveying any interest claimed by the Thayers in the property known as Falls Avenue, said quitclaim deed to be in a form acceptable to the City of Norwich.
- 3) The execution of a settlement agreement by the Thayers and the City of Norwich in which, among other things, all parties acknowledge and agree that the action of the City Council by its resolution discontinuing Falls Avenue as a public street did preserve in the Thayers a right-of-way over Falls Avenue, providing ingress and egress to the Thayer Properties adjoining Falls Avenue.
- 4) The delivery to the City of Norwich by the Thayers of an unconditional release to the City of Norwich releasing, waiving and forever discharging any and all claims, causes of action, suit or defenses of any kind whatsoever (if any), whether known or unknown which they may otherwise have against the City of Norwich, the Norwich Community Development Corporation and any of their officers, directors, employees, Aldermen and/or attorneys as more particularly set forth in the settlement agreement described herein; which release may exclude any claim of Richard Thayer, III, administrator of the Estate of Mary Anna Thayer for personal injuries sustained by Mary Anna Thayer as a result of her fall on July 13, 2009 and any loss of consortium claim which may be derived therefrom; and

WHEREAS, the Council of the City of Norwich finds such proposed settlement to be in the best interest of the City of Norwich.

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 enter into a settlement agreement with the Thayers as described

herein and satisfactory to him and to the Corporation Counsel, to accept and cause to be recorded a quitclaim deed from the Thayers as described herein, to accept on behalf of the City of Norwich a release of the claims of the Thayers as described herein, and to enter into, deliver and receive such other documents as may be necessary to effectuate the terms of the settlement agreement.

AND BE IT FURTHER RESOLVED, by the Council of the City of Norwich that the sum of \$150,000. dollars be and hereby is appropriated from Accounts 01090-80072 (claims) \$50,000. and 01090-80086 (contingency) \$100,000. to be paid by the City of Norwich to the Thayers by a check payable to Richard A. Thayer, Sr., Richard A. Thayer, III as administrator of the Estate of Mary Anna Thayer, Thayer Enterprises LLC and Thayer Marine Inc. by way of a compromise in full satisfaction of the claims of the Thayers as more fully set forth in the settlement agreement and this resolution and that City Manager Alan H. Bergren be and hereby is authorized and directed to deliver said check to Attorney Mark Block acting on behalf of the Norwich Community Development Corporation and the City of Norwich for delivery to the Thayers.

Dated at Norwich, Connecticut this 22nd day of November 2011.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk

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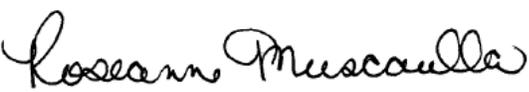
WHEREAS, Connecticut General Statute § 4-124s, as amended by Section 5 of Public Act 11-61, establishes Connecticut's Regional Performance Incentive (RPI) Program which provides financial assistance to regional planning organizations for projects or related planning studies designed to provide cost savings services to municipalities on a regional basis; and

WHEREAS, the Southeastern Connecticut Council of Governments (SCCOG) intends to submit a proposal or proposals for Regional Performance Incentive Program funding, which proposal or proposals are due on or before December 31, 2011, the proposal or proposals to be submitted by Southeastern Connecticut Council of Governments to include:

- 1) preparation of a comprehensive plan and model for shared services, equipment, and staff by all twenty (20) SCCOG municipalities;
- 2) creation of a digital index of town clerk maps in all twenty (20) SCCOG municipalities; and
- 3) SCCOG join the Capitol Region Council of Governments on-line permitting program.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich that it hereby endorses and supports the Regional Performance Incentive Program proposals, as described herein, to be submitted by the Southeastern Connecticut Council of Governments to the Office of Policy and Management of the State of Connecticut on or before December 31, 2011.

Dated at Norwich, Connecticut this 22nd day of November 2011.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk