

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by the Council of the City of Norwich at a meeting held on December 7, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, Algonquin Gas Transmission LLC holds easements over certain properties throughout the City of Norwich including property owned by the City of Norwich and property identified as being owned by the City of Norwich Board of Water Commissioners under which a gas pipeline runs; and

**WHEREAS**, Algonquin Gas Transmission LLC has obtained approvals from regulatory agencies to replace the portion of the existing 6 inch pipeline located in Norwich with a 12 inch pipeline; and

**WHEREAS**, the property identified as owned by the City of Norwich Board of Water Commissioners is located at Plain Hill Road and identified as Tract E-4 and the remaining property owned by the City of Norwich is located at Reservoir Road identified as Tract E-3-19, Harland Road identified as Tract E-3-26.01 and Rockwell Street (in Mohegan Park) identified as Tract E-3-34 all as more particularly described in Exhibits A and B attached hereto; and

**WHEREAS**, Algonquin Gas Transmission LLC proposes to enter into agreements with the City of Norwich providing it with a Temporary Workspace Permit for the tracts identified as E-3-19, E-3-26.01 and E-3-34 and a Temporary Workspace Permit and Delineation of Existing Right-of-Way and Easement with respect to the tract identified as E-3-4; and

**WHEREAS**, Algonquin Gas Transmission LLC proposes to enter into agreements with the City of Norwich in a form substantially consistent with the documents attached hereto as Exhibits A and B permitting it entry onto the tracts described within said agreements for a period not to exceed two years from the start of construction to use said tracts in connection with the pipeline replacement work it will be performing; and

**WHEREAS**, Algonquin Gas Transmission LLC has requested that it be allowed to leave permanently in place on Tract E-3-34 all excess rock arising from its construction activities provided that it windrows such rock in a safe manner at the edge of the proposed temporary workspace; and

**WHEREAS**, Algonquin Gas Transmission LLC has offered to pay the sum of \$4,560.38 for the use of Tract E-3-4 as described herein and to pay to the City of Norwich the sum of \$45,662.96 for the use of Tracts E-3-19, E-3-26.01 and E-3-34 as described herein and to pay to the city of Norwich the sum of \$15,000.00 for the rock storage on Tract E-3-34 as described herein; and

**WHEREAS**, Algonquin Gas Transmission LLC has further offered to make a donation of \$25,000.00 towards the dog pound to be constructed within Mohegan Park with the understanding said funds be used towards the furnishing of a handicapped access ramp and a dog viewing area at the dog pound; and

**WHEREAS**, the Council of the City of Norwich finds the offers of Algonquin Gas Transmission LLC to be fair and reasonable compensation for the use of city property as described herein and further finds it to be in the best interest of the City of Norwich to enter into said agreements.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH** that City Manager Alan H. Bergren be and hereby is authorized and directed to enter into Temporary Work Permits with Algonquin Gas Transmission LLC on behalf of the City of Norwich, said premises to be substantially in the form of those attached hereto as Exhibits A and B, the permit pertaining to Tract E-3-4 to include Delineation of the Existing Right-of-Way and Easement; to cause the same to be delivered to Algonquin Gas Transmission LLC or to record the same; and to issue, receive and/or deliver such other forms, reports, correspondence or documents as are necessary to complete this transaction.

Dated at Norwich, Connecticut this 8th day of December 2009.

ATTEST:



Sandra Greenhalgh  
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 December 7, 2009, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the Kelly Middle School Building Committee for a term to expire December 5<sup>th</sup>, 2011.

1. Deb Hinchey (D)

Dated at Norwich, Connecticut this 8th day of December 2009.

ATTEST:   
Sandra Greenhalgh  
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 December 7, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich by resolution adopted on February 20, 2007 formed a building committee to work towards the renovation of an addition to the Kelly Middle School and appointed several individuals as members and ex-officio members of said building committee; and

**WHEREAS**, there has been turnover of the individuals serving on said committee and the Council of the City of Norwich has subsequently made additional appointments to said building committee; and

**WHEREAS**, by resolution adopted January 7, 2008 the Council of the City of Norwich appointed Alderman Mark Bettencourt to be a member of the Kelly Middle School Building Committee for a term concurrent with his council term; and

**WHEREAS**, Mark Bettencourt's term as an Alderman of the City of Norwich has expired; and

**WHEREAS**, the Council of the City of Norwich desires that he continue his work as a member of the Kelly Middle School Building Committee.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH** that Mark Bettencourt be and hereby is appointed a member of the Kelly Middle School Building Committee.

Dated at Norwich, Connecticut this 8th day of December 2009.

ATTEST:   
Sandra Greenhalgh  
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 December 7, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, Chapter V Section 4 of the Charter of the City of Norwich provides: "... the Council shall meet regularly on the first Monday of each month at 7:30 p.m. The Council may, by resolution, establish additional regular meeting dates."; and

**WHEREAS**, the Council by resolution passed March 5, 1984 and reaffirmed on May 20, 2002 set the third Monday of each month as an additional regular meeting date, such additional regular meeting date in any month subject to cancellation by the council if determined to be unnecessary; and

**WHEREAS**, a filing under the provisions of An Act Concerning Freedom of Information, made by the city clerk, sets a schedule of meetings of the Council to be on the first Monday of each month, subject to Monday legal holidays, and further provides "... the City Council will also meet, unless voted otherwise, at 7:00 p.m. on the third Monday of each month, as set by resolution."; and

**WHEREAS**, the Council of the City of Norwich by this resolution intends to change the time of its meeting to be held on the third Monday of each month from 7:00 p.m. to 7:30 p.m. and also to provide that should the third Monday of any month fall on a legal holiday said meeting date and time will be changed to the Tuesday immediately following the third Monday of the month at 7:30 p.m., said meeting to be a regular meeting of the Council.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH** that this Council affirms the resolutions of prior Councils establishing the third Monday of each month as the day of a regular meeting of the Council pursuant to provision of Chapter V, Section 4 of the Norwich City Charter, the times of such meetings on the third Monday of each month to commence at 7:30 p.m. and;

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that whenever the third Monday of the month shall be a legal holiday said meetings of the Council shall be held at 7:30 p.m. on the Tuesday immediately following the third Monday of the month and shall be a regular meeting of the Council of the City of Norwich.

Dated at Norwich, Connecticut this 8th day of December 2009.

ATTEST:   
Sandra Greenhalgh  
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 December 7, 2009, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the Rehab Review Committee for a term to expire December 5<sup>th</sup>, 2011.

1. H. Tucker Braddock Jr. (D)

Dated at Norwich, Connecticut this 8th day of December 2009.

ATTEST:   
Sandra Greenhalgh  
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 December 7, 2009, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the Southeastern CT Regional Transit District for a term to expire December 5<sup>th</sup>, 2011.

1. H. Tucker Braddock Jr. (D)

Dated at Norwich, Connecticut this 8th day of December 2009.

ATTEST:   
Sandra Greenhalgh  
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 December 7, 2009, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Recreation Advisory Committee for a term to expire December 5<sup>th</sup>, 2011.

1. Bill Nash (R)
2. Deb Hinchey (D)

Dated at Norwich, Connecticut this 8th day of December 2009.

ATTEST:   
Sandra Greenhalgh  
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 December 7, 2009, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Public Parking Commission for a term to expire December 5<sup>th</sup>, 2011.

1. Bill Nash (R)
2. Laurie G. Popovich (R)

Dated at Norwich, Connecticut this 8th day of December 2009.

ATTEST:   
Sandra Greenhalgh  
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 December 7, 2009, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the 751 North Main Street Advisory Committee for a term to expire December 5<sup>th</sup>, 2011.

1. H. Tucker Braddock Jr. (D)

Dated at Norwich, Connecticut this 8th day of December 2009.

ATTEST:   
Sandra Greenhalgh  
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 December 7, 2009, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Mohegan Park Improvement and Development Advisory Committee for a term to expire December 5<sup>th</sup>, 2011.

1. Deb Hinchey (D)
2. Bill Nash (R)
3. Pete Desaulniers (D)

Dated at Norwich, Connecticut this 8th day of December 2009.

ATTEST:   
Sandra Greenhalgh  
City Clerk