

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by the Council of the City of Norwich at a meeting held on February 22, 2022, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as **regular members** of the Uncas Health District with a term to expire on January 09, 2024 or until a successor is appointed:

Frank J. Jacaruso, Jr. (D)
Rebecca Melucci (U)

BE IT RESOLVED that the below named be appointed as **regular members** of the Uncas Health District with a term to expire on January 09, 2023 or until a successor is appointed:

Jose-Michael Gonzalez (D)
Pam Aubin (D)

Dated at Norwich, Connecticut this 24th day of February 2022.

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by the Council of the City of Norwich at a meeting held on February 22, 2022, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as **regular members** of the Mohegan Park Improvement and Development Advisory Committee with a term to expire on December 31, 2022 or until a successor is appointed:

Rebecca Melucci (U)
Judith Magnano (U)

BE IT RESOLVED that the below named be appointed as **regular members** of the Mohegan Park Improvement and Development Advisory Committee with a term to expire on December 31, 2022 or until a successor is appointed:

Marianne Nicholas (D)
Robert Harris (R)

Dated at Norwich, Connecticut this 24th day of February 2022.

ATTEST:



Betsy M. Barrett
City Clerk

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BE IT RESOLVED that the below named be reappointed as a **regular member** of the Norwich Ice Arena Authority with a term to expire on April 01, 2023 or until a successor is appointed:

Mark Sicuso (D)

Dated at Norwich, Connecticut this 24th day of February 2022.

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by the Council of the City of Norwich at a meeting held on February 22, 2022, and that the same has not been amended or rescinded: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 Southeastern CT Water Authority with a term to expire on September 1, 2024 or until a successor is appointed:

Christopher Seery (D)

Dated at Norwich, Connecticut this 24th day of February 2022.

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 February 22, 2022, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as an **alternate member** to the Historic District Commission with a term to expire on December 31, 2024 or until a successor is appointed:

Peter Jacob Stahl (R)

Dated at Norwich, Connecticut this 24th day of February 2022.

ATTEST:



Betsy M. Barrett
City Clerk

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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, 2023 or until a successor is appointed:

Jeffrey R. Brown (U)

Dated at Norwich, Connecticut this 24th day of February 2022.

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 February 22, 2022, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has re-appointed with Council approval as a **regular member** to the Redevelopment Agency for a term to expire on 2/28/27 or until a successor is appointed;

Mark Kulos (D)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointment of the above named to the Redevelopment Agency.

Dated at Norwich, Connecticut this 24th day of February 2022.

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 February 22, 2022, and that the same has not been amended or rescinded:

WHEREAS, the law firm of Scott & Scott is representing the City of Norwich and 26 other cities and towns located in Connecticut, Massachusetts, Pennsylvania, New Jersey, and Virginia in a suit against Collegium Pharmaceutical Inc. with respect to its sale of opioids, such sales commencing in 2016; and

WHEREAS, there was an initial failed mediation to resolve this matter conducted in the Autumn of 2020, with the mediator continuing to periodically reach out to the parties to assess a possibility of settlement; and

WHEREAS, such efforts have now resulted in a proposed settlement designed to settle all 27 cases pursuant to an allocation plan recommended by a damages expert using principally three factors in the allocation plan: the relative populations of the municipalities, the relative harm; as measured by the amount of historical opioid sales in each municipality; and the litigation risk; and

WHEREAS, the total amount to be paid by Collegium Pharmaceutical Inc. will be \$2,750,000 from which Norwich is to receive approximately \$29,399.38 within 30-60 days of a collective approval of the settlement; and

WHEREAS, Scott & Scott has recommended to Norwich and the other municipalities it represents that each accept this settlement and has circulated a proposed Collegium Settlement Agreement; and

WHEREAS, the Council finds it to be in the best interest of the City of Norwich to participate in this settlement and to authorize a representative of the City of Norwich to enter into a Settlement Agreement by March 1, 2022 as requested by Scott & Scott.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone and/or Corporation Counsel Michael E. Driscoll be and hereby are authorized and directed to enter into a Settlement Agreement with Collegium Pharmaceutical Inc. by execution and delivery of a Settlement Agreement as described herein as instructed by Scott & Scott as well as such other documents as may be necessary to effectuate the settlement.

Dated at Norwich, Connecticut this 24th day of February 2022.

ATTEST: 
Betsy M. Barrett
City Clerk