

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by the Council of the City of Norwich at a meeting held on March 6, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, Albert Trombley III and Stephanie Trombley have offered to convey to the City of Norwich by a deed in lieu of foreclosure a parcel of land carried on the land records of the City's Tax Assessor's office as Map 92, Block 1, Lot 39-1 (Buckingham Avenue) more particularly described in Schedule A attached hereto; and

**WHEREAS**, Albert Trombley III and Stephanie Trombley have offered said deed in lieu of foreclosure in full and final satisfaction of all real estate taxes due the City of Norwich assessed with respect to Buckingham Avenue; and

**WHEREAS**, the taxes due as of February 28, 2023 are \$5,610.08 and said property is assessed at a value of \$19,200.00.

**NOW THEREFORE BE IT RESOLVED**, that the City of Norwich hereby accepts the tender of a duly authorized deed in lieu of foreclosure by Albert Trombley III and Stephanie Trombley, conveying to the City of Norwich title to Buckingham Avenue in full and final satisfaction of said taxes assessed with respect to said property; and

**BE IT FURTHER RESOLVED**, that City Manager John Salomone be and hereby is authorized to accept said deed on behalf of the City of Norwich, subject to the approval of the Corporation Counsel, and to cause it and any other necessary documents to be filed or recorded.

PARCEL-A  
SURVEYOR'S DESCRIPTION  
Revised 11-23-2008

That certain parcel of land located on the northerly side of Buckingham Avenue, in the City of Norwich, County of New London and The State of Connecticut, said tract or parcel being shown and delineated as Parcel-A on a plan titled "PROPERTY SURVEY PREPARED FOR CELIA G. SIEBERT 38 BUCKINGHAM AVENUE, NORWICH, CONNECTICUT AUGUST 2008 SCALE 1" = 20' SHEET 1 OF 1 REV. 11-17-2008 REV. 11-23-2008" and is further bounded and described as follows:

BEGINNING at a rebar set on the northerly side of said Buckingham Avenue at the southeasterly corner of land now or formerly of Albert Troubley III and the southwesterly corner of the parcel herein described as shown on aforementioned plan;

THENCE North  $12^{\circ}52'11''$  East, bounded westerly by land now or formerly of said Albert Troubley III a distance of 110.00 feet to a point;

THENCE South  $77^{\circ}07'49''$  East, bounded northerly in part by land now or formerly of William & Barbara Hartley, Sean D. & Melanie A. Elliot, Sarah A. & Otis C. Axson, Agnes B. Leving, Gerald E. Jr. & Lisa G. Kertfeld, and Luis Felipe Do & Carmo Chong Kam, a distance of 255.50 feet to a magnetic nail;

THENCE South  $47^{\circ}20'03''$  East, along the northwesterly side of said Buckingham Avenue, a distance of 30.32 feet to a rebar set;

THENCE North  $77^{\circ}07'49''$  West, bounded southerly by said Parcel-B, a distance of 158.81 feet to a point;

THENCE South  $13^{\circ}02'03''$  West, bounded easterly by said Parcel-B, a distance of 85.00 feet to a rebar set;

THENCE North  $77^{\circ}07'49''$  West, along the northerly side of said Buckingham Avenue, a distance of 79.29 feet to the point and place of beginning;

The above-described parcel contains 12,923 square feet of land more or less.

The above-mentioned survey having been recorded with the Norwich Town Clerk.

Being a portion of the premises conveyed to this Grantor in a deed recorded in Volume 761 at Page 324 of the Norwich Land Records.

As part of the consideration, the Grantees herein assume and agree to pay all taxes and assessments hereinafter coming due and payable to the City of Norwich on the October 1, 2016 Grand List; first installment paid, second installment not yet due.

Dated at Norwich, Connecticut this 9<sup>th</sup> day of March 2023.

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 March 6, 2023 and that the same has not been amended or rescinded:

Relative to the school construction grant application for the construction of a new elementary school on the grounds of the former Greenville School.

**WHEREAS**, the voters of the City of Norwich approved the \$385,000,000 School Construction Program bond ordinance #1820 by referendum on November 8, 2022; and

**WHEREAS**, one of the items authorized by ordinance #1820 is the construction of a new elementary school on the grounds of the former Greenville School (“Project”); and

**WHEREAS**, the City intends to apply for a School Construction Grant for the Project; and

**WHEREAS**, the Office of School Construction Grants & Review of the Department of Administrative Services of the State of Connecticut requires that the legislative body of the City take the following actions prior to submitting a School Construction Grant Application for the Project:

1. Authorize its Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Project,
2. Establish a building committee for the Project, and
3. Authorize the preparation of schematic drawings and outline specifications for the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the Norwich Board of Education be and hereby is authorized to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Project;

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the School Building Committee established by the Council of the City of Norwich by resolution on January 21, 2020, as updated and amended from time to time, shall serve as the building committee with regard to the Project; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the City hereby authorizes the preparation of schematic drawings and outline specifications for the Project.

Dated at Norwich, Connecticut this 9<sup>th</sup> day of March 2023.

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 March 6, 2023 and that the same has not been amended or rescinded:

Relative to the school construction grant application for the construction of a new elementary school on the grounds of the Moriarty Environmental Sciences Magnet School.

**WHEREAS**, the voters of the City of Norwich approved the \$385,000,000 School Construction Program bond ordinance #1820 by referendum on November 8, 2022; and

**WHEREAS**, one of the items authorized by ordinance #1820 is the construction of a new elementary school on the grounds of the Moriarty Environmental Sciences Magnet School (“Project”); and

**WHEREAS**, the City intends to apply for a School Construction Grant for the Project; and

**WHEREAS**, the Office of School Construction Grants & Review of the Department of Administrative Services of the State of Connecticut requires that the legislative body of the City take the following actions prior to submitting a School Construction Grant Application for the Project:

1. Authorize its Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Project,
2. Establish a building committee for the Project, and
3. Authorize the preparation of schematic drawings and outline specifications for the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the Norwich Board of Education be and hereby is authorized to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Project;

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the School Building Committee established by the Council of the City of Norwich by resolution on January 21, 2020, as updated and amended from time to time, shall serve as the building committee with regard to the Project; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the City hereby authorizes the preparation of schematic drawings and outline specifications for the Project.

Dated at Norwich, Connecticut this 9<sup>th</sup> day of March 2023.

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 March 6, 2023 and that the same has not been amended or rescinded:

Relative to the school construction grant application for the construction of a new elementary school on the grounds of the John B. Stanton School.

**WHEREAS**, the voters of the City of Norwich approved the \$385,000,000 School Construction Program bond ordinance #1820 by referendum on November 8, 2022; and

**WHEREAS**, one of the items authorized by ordinance #1820 is the construction of a new elementary school on the grounds of the John B. Stanton School (“Project”); and

**WHEREAS**, the City intends to apply for a School Construction Grant for the Project; and

**WHEREAS**, the Office of School Construction Grants & Review of the Department of Administrative Services of the State of Connecticut requires that the legislative body of the City take the following actions prior to submitting a School Construction Grant Application for the Project:

1. Authorize its Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Project,
2. Establish a building committee for the Project, and
3. Authorize the preparation of schematic drawings and outline specifications for the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the Norwich Board of Education be and hereby is authorized to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Project;

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the School Building Committee established by the Council of the City of Norwich by resolution on January 21, 2020, as updated and amended from time to time, shall serve as the building committee with regard to the Project; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the City hereby authorizes the preparation of schematic drawings and outline specifications for the Project.

Dated at Norwich, Connecticut this 9<sup>th</sup> day of March 2023.

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 March 6, 2023 and that the same has not been amended or rescinded:

**RESOLUTION**

**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.

<b>Name</b>	<b>Address</b>	<b>Estimate</b>
Mary E. and Mark J. Eslick	59 Sachem Street	\$13,672.38
Jonathan Billias	65 Sachem Street	\$8,171.22
Browne + Sons LLC	45 Lafayette Street	\$5,625.69
ADCON Realty	17 Clairmont Avenue	\$3,465.17
Rivera Marianny Martinez	5 Grove Street	\$7,529.76

**BE IT FURTHER RESOLVED** that the cost of this project be funded from the existing capital budget line item for sidewalks, Capital Improvement Fund #3602 and the Sidewalk Fund, #2858, and that a public hearing be set at the second meeting of the City Council in March 2023.

The estimated city's cost for curbing and miscellaneous construction items is \$ 53,705.00

Dated at Norwich, Connecticut this 9<sup>th</sup> day of March 2023.

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 March 6, 2023 and that the same has not been amended or rescinded:

Relative to appointing a certified public accounting firm to perform the regular general audit for fiscal year 2022-23.

**WHEREAS**, the Finance Department selected the proposal by the certified public accounting firm of CliftonLarsonAllen LLP with request for proposals number 23-19 to perform the audits for the fiscal years ending June 30, 2023 through June 30, 2027; and

**WHEREAS**, Connecticut General Statutes §§7-391 through 397 require each municipality to file financial statements prepared in accordance with generally accepted accounting principles and audited by an independent public accountant in accordance with generally accepted auditing standards by December 31<sup>st</sup>; unless an extension is granted by the Connecticut Office of Policy & Management; and

**WHEREAS**, the independent auditor must be appointed by the “appointing authority” on or before May 31<sup>st</sup>; and

**WHEREAS**, the Council of the City of Norwich is the appointing authority for the City of Norwich.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the accounting firm of CliftonLarsonAllen LLP be and hereby is, appointed to perform the regular general audit for the City of Norwich for fiscal year 2022-23.

Dated at Norwich, Connecticut this 9<sup>th</sup> day of March 2023.

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 March 6, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, the Norwich Noontime Rotary is a non-profit service organization which celebrated its 100<sup>th</sup> anniversary on March 10, 2020; and

**WHEREAS**, as a result of the Covid 19 pandemic its intention to commemorate the event in 2020 had to be postponed; and

**WHEREAS**, the Norwich Noontime Rotary in recognition of its 100<sup>th</sup> anniversary proposes to donate a four-face standing clock, to be approximately 12 feet high, to the City of Norwich to be placed at Howard Brown Park and maintained there as set out in a proposed Memorandum of Understanding and Agreement, a draft copy of which is attached to this resolution as Exhibit A; and

**WHEREAS**, this proposal has been approved by the Monument Committee and the Harbor Management Committee of the City of Norwich and a favorable recommendation has been issued by the Public Works and Capital Improvement Subcommittee of the Council of the City of Norwich; and

**WHEREAS**, the Council of the City of Norwich, by this resolution, intends to authorize the City of Norwich's acceptance of this gift in recognition of the long service of the Norwich Noontime Rotary to Norwich and its citizens; to express its gratitude for the same, and to express belatedly its congratulations to the Norwich Noontime Rotary on its 100<sup>th</sup> year anniversary and its hopes that the Norwich Noontime Rotary continues to exist for at least another 100 years and continues its long tradition of service for the inhabitants of Norwich.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that City Manager John Salomone be, and hereby is, authorized and directed to sign duplicate copies of a Memorandum of Understanding and Agreement in a form satisfactory to him but substantially in the form of the attached Exhibit A and to deliver one fully executed duplicate original together with a certified copy of this resolution to Ms. Susy Hurlbert, President of the Norwich Noontime Rotary; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that City Manager John Salomone, with the assistance of Patrick McLaughlin, Director of Public Works and staff of the Public Works Department and other departments as may be necessary, shall oversee the installation of the clock and provide for its electrification, the clock to be placed on the landscaped island located at the Market Street entrance to Howard Brown Park to the right side of the entrance as one enters the Park.

EXHIBIT A

**MEMORANDUM OF UNDERSTANDING AND AGREEMENT**

**Between the City of Norwich (City) and  
the Norwich Noontime Rotary, a non-profit service organization, (Rotary)**

The Rotary is planning to fundraise for, and to donate to the City, a Verdin Four Dial Post Clock (Clock) to be installed at the entrance to Howard Brown Park, and whereas the Rotary commits to maintain the Clock in good working condition, the Rotary hereby agrees to accept full responsibility for all future maintenance costs for the Clock as are necessary to maintain the Clock in good working condition. While the exact annual cost for such maintenance is uncertain, the annual maintenance cost is anticipated to be approximately seven hundred dollars per year, but less in the initial years.

The City agrees to pay for the electricity used to run the Clock, and already maintains an electrical meter and service at Howard Brown Park, a short distance from the proposed location of the clock. The City shall have the absolute and sole right to remove or relocate the Clock to a location of its choice if required for the relocation of the roadway or Park entrance.

The proposed location has been approved by the Monument Committee and the Harbor Management Committee of the City. This Memorandum of Understanding (MOU) is to be signed after all City approvals for the installation of the Clock are in place. These approvals include a recommendation from the Public Works & Capital Improvement Committee, and subsequent approval from the Norwich City Council.

Minutes from the following Organizations and Committees are hereby attached to this MOU as Appendices;

Norwich Noontime Rotary

Monument Committee

Harbor Management Committee

Public Works and Capital Improvement Committee

Norwich City Council

Dated at Norwich, Connecticut this 9<sup>th</sup> day of March 2023.

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 March 6, 2023 and that the same has not been amended or rescinded:

**RESOLVED**, that Roseanne Muscarella, be, and hereby is, appointed Town and City Clerk of Norwich for a term to commence July 19, 2023 and continue until the end of the term on December 4, 2023.

Dated at Norwich, Connecticut this 9<sup>th</sup> day of March 2023.

ATTEST:



Betsy M. Barrett  
City Clerk