

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by the Council of the City of Norwich at a meeting held on March 20, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, the Norwich Harbor Management Commission and the Greater Norwich Area Chamber of Commerce will be co-producing the “Rock the Docks Summer Concert Series”, a series of concerts to be held at Howard T. Brown Park from 6:00 P.M. to 8:00 P.M. and including “Rockin the Green,” a Friday night series of acoustic concerts to be held at the Norwichtown Green from 6:00 P.M. to 8:00 P.M.; and

**WHEREAS**, the “Rock the Docks” concert shall be held on the following dates:

Wednesday, July 12, 2023  
Wednesday, July 19, 2023  
Wednesday, July 26, 2023  
Wednesday, August 2, 2023  
Wednesday, August 9, 2023  
Wednesday, August 16, 2023  
Wednesday, August 23 & 30, 2023 (Rain Dates if needed); and

**WHEREAS**, the “Rockin the Green” acoustic concerts shall be held on the following dates:

Friday, July 7, 2023  
Friday, July 14, 2023  
Friday, July 21, 2023  
Friday, July 28, 2023  
Friday, August 4, 2023  
Friday, August 11, 2023  
Friday, August 18 & 25, 2023 (Rain Dates if needed); and

**WHEREAS**, “Rock the Docks” and “Rockin the Green” will allow the entire community to enjoy a variety of music and entertainment at scenic locations; and

**WHEREAS**, the Greater Norwich Area Business and Industry Foundation, Inc., established through the Greater Norwich Area Chamber of Commerce, proposes to make available beer and wine for sale during the “Rock the Docks” concerts to patrons thereof at a location in Howard T. Brown Park, the proceeds of the sales to be used to support the concert series and the sales to be handled by an appropriately licensed and permitted entity.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that, pursuant to Section 13.14.2 of the Norwich Code of Ordinances, City Manager John Salomone be and hereby is authorized to grant the Greater Norwich Area Business and

Industry Foundation, Inc. permission to sell beer or wine at the “Rock the Docks Summer Concert Series” concert series to be held on the dates listed above at the Howard T. Brown Park, subject to satisfactory proof that the Greater Norwich Area Business and Industry Foundation, Inc. has complied with the applicable regulations of the State Liquor Commission; that identification will be mandatory from each person purchasing an alcoholic beverage; that the sales of beer and wine will be made under a proper liquor license, and that proper insurances will be obtained and maintained by the Greater Norwich Area Business and Industry Foundation, Inc. and any vendor of beer and/or wine for the events.

Dated at Norwich, Connecticut this 21<sup>st</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 20, 2023 and that the same has not been amended or rescinded:

Relative to the aggregate sums representing personal property taxes on the Grand List October 1, 2019 being transferred to the suspense account.

**WHEREAS**, there is on file in the Tax Collector's Office the names and addresses of the persons against whom personal property taxes on the Grand Lists up to and including 2019, were levied and the reasons why the Tax Collector believes such taxes are uncollectable; and,

**WHEREAS**, in accordance with the Tax Collector's recommendation the aggregate sum of \$74,145.88 is the total outstanding personal property tax on the Grand Lists up to and including 2019, to be transferred to the suspense tax book; and,

**WHEREAS**, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalty fees and charges may be collected; and

**WHEREAS**, in June 2018, through RFP 18-12, the City selected TaxServ Capital Services LLC to pursue the collection of such accounts.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the following aggregate sums representing personal property taxes of \$74,145.88 on the Grand Lists up to and including 2019, be and the same hereby are transferred to the suspense account.

Dated at Norwich, Connecticut this 21<sup>st</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 20, 2023 and that the same has not been amended or rescinded:

Relative to placing in the suspense account certain real estate taxes.

**WHEREAS**, Section 12-165 of the Connecticut General Statutes, as amended by Section 35 of Public Act 13-276 provides for the administrative procedure for transferring real estate taxes deemed uncollectable to the “suspense” tax book; and,

**WHEREAS**, taxes transferred to the suspense tax book are no longer listed as an asset of the city in its annual financial report; and,

**WHEREAS**, listed below are the names and addresses of the persons against whom certain real estate taxes on the Grand Lists up to and including 2021 were levied and which the Tax Collector believes such taxes are uncollectable because of lack of payment for several years or the properties were included in a tax sale or foreclosure; and,

**WHEREAS**, in accordance with the Tax Collector’s recommendation the aggregate sum of \$116,124.63 in real estate tax on the Grand Lists up to and including 2021, to be transferred to the suspense tax book; and,

**WHEREAS**, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalty fees and charges may be collected; and

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the aggregate sum of \$116,124.63 representing uncollectable real estate taxes on the Grand Lists up to and including 2021, be and the same hereby are transferred to the suspense account.

Unique ID	Address	List Years Due	Taxes Due
1000020562	56 ALICE ST	2021	\$1,027.78
0112180001	HOLLAND AVE	2021	2,574.30
0112190001	20 CROWN ST	2021	1,405.94
0108790001	751 NORTH MAIN ST	2021	596.32
0990010010	51 GIFFORD ST	2020	897.83
0081360001	FIFTH ST END OF CANAL	2021	6,496.32
1200020001	BEEBE RD	2021	219.34
0049540001	117 RIVER AVE	2021	101.82
1090030020	21 MOUNTAIN ST	2020	688.26
0057480001	35 LAMBERT DR REAR	2021	21.10
7125620001	LAUREL HILL RD	2021	71.71
0100340001	97 FOREST ST	2021	484.80
0023810001	OAKRIDGE ST	2021	717.50
0113540001	252 OLD CANTERBURY TPKE 51	2020	336.68
0050250001	136 HUNTERS RD 111	2020	264.70
0021290001	111 FIFTH ST	2010-2020	28,233.90
0014390001	31-33 CLIFF ST	2011-2020	32,404.80
0220190001	HANSEN RD	2021	118.10
0068920001	37 WEST THAMES ST	2011-2020	23,296.86
0112420001	44 NORWICH AVE S	2007-2021	7,349.02
0118210001	252 OLD CANTERBURY TPKE 72	2011-2020	6,417.84
0048960001	68 SWEET BRIAR ST	2020	626.78
0078180001	48 REYNOLDS ST EXT	2020	1,772.93
<b>TOTAL</b>			<b>\$116,124.63</b>

Dated at Norwich, Connecticut this 21<sup>st</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 20, 2023 and that the same has not been amended or rescinded:

Relative to the aggregate sums representing the remaining refuse balances being transferred to the suspense account.

**WHEREAS**, there is on file in the Tax Collector's Office the names and addresses of the persons against whom refuse balances were levied and the reasons why the Tax Collector believes such balances are uncollectable; and,

**WHEREAS**, in accordance with the Tax Collector's recommendation the aggregate sum of \$488.42 is the total outstanding refuse balances to be transferred to the suspense book; and,

**WHEREAS**, nothing herein contained shall be construed as an abatement of any balance transferred to the suspense account, but any such balances, as it shall have been increased by interest, penalty fees and charges may be collected; and

**WHEREAS**, in June 2018, through RFP 18-12, the City selected TaxServ Capital Services LLC to pursue the collection of such accounts.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the following aggregate sums representing refuse balance of \$488.42, be and the same hereby are transferred to the suspense account.

Dated at Norwich, Connecticut this 21<sup>st</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 20, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, the R.E. Van Norstrand Neighborhood Assistance Act, Chapter 228a of the Connecticut General Statutes (C.G.S. 12-630aa-12-638) offers certain benefits to municipalities desiring to obtain the same and is administered by the State Department of Revenue Services (Commission of Revenue Services); and

**WHEREAS**, the Neighborhood Assistance Act provides a tax credit for business firms which sponsor local programs; and

**WHEREAS**, such programs must be proposed and conducted by private non-profit agencies or municipalities and be approved by the local legislative body;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH:**  
A public hearing will be held on June 19, 2023 to review applications and receive comments relative to the Neighborhood Assistance Act.

Dated at Norwich, Connecticut this 21<sup>st</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 20, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, BS & RS Corporation, by and through its representative, has offered to convey to the City of Norwich, a certain parcel of land and completed roadway to be known as Emerald Lane for use as a public street; and

**WHEREAS**, the Council of the City of Norwich has determined that said parcel may be of use to the City of Norwich, said roadway has been constructed to meet city specifications, and has determined that said roadway should be accepted as a City street;

**NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich** that said roadway be accepted as a City street to be known as Emerald Lane and that the City Manager of the City of Norwich, be and hereby is authorized to accept and record a deed and other necessary documents from BS & RS Corporation, by and through its representative, on behalf of the City of Norwich, said deed and other documents subject to the approval of the Corporation Counsel. The property to be conveyed is more particularly described in Schedule "A" attached hereto.

## EMERALD LANE RIGHT OF WAY

A CERTAIN PIECE OR PARCEL OF LAND SITUATED IN THE TOWN OF NORWICH, COUNTY OF NEW LONDON AND STATE OF CONNECTICUT – BEING KNOWN AS EMERALD LANE RIGHT OF WAY AND IS MORE PARTICULARLY DESCRIBED ON A CERTAIN MAP TITLED “WAWECUS HILL ROAD RESUBDIVISION – ROAD AS-BUILT EMERALD LANE – PROPERTY OF AND PREPARED FOR BS & RS CORPORATION – WAWECUS HILL ROAD – NORWICH, CONNECTICUT – SCALE 1” = 40’ -- DATE SEPTEMBER 3, 2022 – SHEET 1 OF 1 AND IS BOUNDED AND DESCRIBED AS FOLLOWS;

BEGINNING AT A POINT ON THE EASTERLY STREETLINE OF WAWECUS HILL ROAD – SAID POINT BEING THE NORTHWESTERLY CORNER OF LAND OF N/F RITA J. LENKIEWICZ AND WARD G. ECCLES AND THE SOUTHWESTERLY CORNER OF PARCEL “B” ;

THENCE N28°19'15"W A DISTANCE OF 89.62' ALONG THE EASTERLY STREETLINE OF WAWECUS HILL ROAD TO A POINT, SAID POINT BEING THE SOUTHWESTERLY CORNER OF SAID RIGHT OF WAY AND A POINT ON PARCEL “B”;

THENCE N28°19'15"W A DISTANCE OF 55.57" TO A POINT,

THENCE N34°47'39"W A DISTANCE OF 34.11' TO A POINT,

THENCE N26°50'50"W A DISTANCE OF 8.34' TO A POINT,

THENCE N2°09'59"E A DISTANCE OF 13.81' TO A POINT, SAID POINT BEING THE SOUTHWESTERLY CORNER OF LAND OF N/F LIN FAMILY AND THE CORNER OF PARCEL “A” - THE LAST 4 COURSES AND DISTANCES ARE ALONG THE EASTERLY STREETLINE OF WAWECUS HILL ROAD,

THENCE TURNING SOUTHERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 25.00', CHORD LENGTH OF 42.33', ARC LENGTH OF 50.47', TANGENT OF 39.76' AND A DELTA OF 115°40'47" TO A POINT,

THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 175.00', CHORD LENGTH OF 93.75', ARC LENGTH OF 94.90', TANGENT OF 48.65' AND A DELTA OF 31°04'20" TO A POINT,

THENCE N89°33'20"E A DISTANCE OF 109.63' TO A POINT,

THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 175.00', CHORD LENGTH OF 95.15', ARC LENGTH OF 96.36', TANGENT OF 49.43' AND A DELTA OF 31°32'53" TO A POINT,

THENCE S58°53'38"E A DISTANCE OF 119.98' TO A POINT , SAID POINT BEING THE SOUTHWEST CORNER OF LOT No. 2, THE LAST 5 COURSES AND DISTANCES ARE ALONG THE SOUTHERLY LINE OF PARCEL “A” ,

THENCE S58°53'36"E A DISTANCE OF 151.02' TO A POINT,

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 175.00', CHORD LENGTH OF 135.52', ARC LENGTH OF 139.16', TANGENT OF 73.49' AND A DELTA OF 45°33'43" TO A POINT,

THENCE N75°32'41"E A DISTANCE OF 194.98' TO THE SOUTHEASTERLY CORNER OF LOT No. 2 AND THE SOUTHWESTERLY CORNER OF LOT No.4 TO A POINT, THE LAST 3 COURSES AND DISTANCES ARE ALONG THE SOUTHERLY LINE OF LOT No. 2,

THENCE N75°32'41"E A DISTANCE OF 154.39' TO A POINT,

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 35.00', CHORD LENGTH OF 26.84', ARC LENGTH OF 27.55', TANGENT OF 14.53' AND A DELTA OF 45°05'57" TO A POINT,

THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 50.00', CHORD LENGTH OF 57.73', ARC LENGTH OF 61.55', TANGENT OF 35.35' AND A DELTA OF 70°31'35" TO A POINT, SAID POINT BEING THE SOUTHEASTERLY CORNER OF LOT No. 4 AND THE SOUTHWESTERLY CORNER OF LOT No. 6, THE LAST 3 COURSES AND DISTANCES ARE ALONG THE SOUTHERLY LINE OF LOT No. 4,

THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 50.00', CHORD LENGTH OF 25.00', ARC LENGTH OF 25.27', TANGENT OF 12.91' AND A DELTA OF 28°57'18" TO A POINT, SAID POINT BEING THE SOUTHEASTERLY CORNER OF LOT No. 6 AND THE LEFT FRONT CORNER OF LOT No. 7,

THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 50.00', CHORD LENGTH OF 60.45', ARC LENGTH OF 64.92', TANGENT OF 37.95' AND A DELTA OF 74°23'32" TO THE RIGHT FRONT CORNER OF LOT No. 7 AND THE LEFT FRONT CORNER OF LOT No. 5,

THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 50.00', CHORD LENGTH OF 74.50', ARC LENGTH OF 84.05', TANGENT OF 55.84' AND A DELTA OF 96°19'11" TO A POINT,

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 35.00', CHORD LENGTH OF 26.84', ARC LENGTH OF 27.55', TANGENT OF 14.53' AND A DELTA OF 45°05'57" TO A POINT,

THENCE S75°32'41"W A DISTANCE OF 17.52' TO A POINT, SAID POINT BEING THE NORTHWESTLY CORNER OF LOT No. 5 AND THE NORTHEASTERLY CORNER OF LOT No. 3, THE LAST 3 COURSES AND DISTANCES ARE ALONG THE NORTHERLY LINE OF LOT No. 5,

THENCE S75°32'41"W A DISTANCE OF 216.71' ALONG THE NORTHERLY LINE OF LOT No. 3 TO A POINT, SAID POINT BEING THE NORTHEAST CORNER OF LOT No. 1 AND THE NORTHWEST CORNER OF LOT No. 3,

THENCE S 75°32'41"W A DISTANCE OF 115.14' TO A POINT,

THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 225.00', CHORD LENGTH OF 174.24', ARC LENGTH OF 178.92', TANGENT OF 94.49' AND A DELTA OF 45°33'43" TO A POINT, SAID POINT BEING THE NORTHWEST CORNER OF LOT No.1, THE LAST 2 COURSES AND DISTANCES ARE ALONG THE NORTHERLY LINE OF LOT No. 1,

THENCE N58°53'37"W A DISTANCE OF 264.93' TO A POINT,

THENCE N58°53'37"W A DISTANCE OF 6.07' TO A POINT,

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 125.00', CHORD LENGTH OF 67.96', ARC LENGTH OF 68.82', TANGENT OF 35.31' AND A DELTA OF 31°32'49" TO A POINT,

THENCE S89°33'20"W A DISTANCE OF 109.53' TO A POINT,

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 125.00', CHORD LENGTH OF 66.96', ARC LENGTH OF 67.79', TANGENT OF 34.75' AND A DELTA OF 31°04'20" TO A POINT,

THENCE S57°11'33"W A DISTANCE OF 4.90' TO A POINT,

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 25.00', CHORD LENGTH OF 35.92', ARC LENGTH OF 40.07' TANGENT OF 25.81' AND A DELTA OF 91°49'54" TO THE POINT AND PLACE OF BEGINNING.

SAID PARCEL AREA = 63,063 SQ. FT. - 1.448 ACRES

SAID RIGHT IS SUBJECT TO DRAINAGE RIGHTS AS SHOWN.

Dated at Norwich, Connecticut this 21<sup>st</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 20, 2023 and that the same has not been amended or rescinded:

**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.

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

Dated at Norwich, Connecticut this 21<sup>st</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 20, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, in the early 1920's, the predecessor to the Young Men's Christian Association of Southeastern Connecticut Inc. ("Association") acquired properties on the southerly side of Main Street identified as 337-341 Main Street for the purposes of relocating the YMCA from its existing building at 68 Broadway; and

**WHEREAS**, this location on the south side of Main Street was in an area which was primarily residential or commercial in nature with the properties purchased and surrounding properties including an auto service garage with two gas tanks, two funeral homes, carriage sheds, railroad housing and a 50-car parking garage located to the rear; and

**WHEREAS**, the YMCA facility constructed on the 337-341 parcel opened in 1923 with subsequent adjoining properties acquired and additional facilities erected such that the YMCA came to utilize properties located at 337-355 Main Street with some expansion to the west to a property purchased on July 30, 1985 for the Olympic swimming pool; and

**WHEREAS**, by the early 2000's it was apparent that rectifying deferred maintenance, requiring structural and mechanical repairs and improvements, was necessary and a preliminary structural condition assessment was prepared in February of 2002; and

**WHEREAS**, decreased use of its housing components, competition with other recreational facilities, and changing tastes, as well as perceived issues regarding parking and convenience, reduced revenues to the Association; and

**WHEREAS**, a fire code inspection made in 2008 found a number of violations which needed to be dealt with; and

**WHEREAS**, the Association had borrowed monies from two local banks to support the facility and its programs but was unable to maintain its operations and closed somewhat abruptly on April 30, 2009; and

**WHEREAS**, the City of Norwich acting primarily through its Recreation Department and later through a committee of interested citizens sought to repurpose the YMCA facility as a Norwich community center with structural and mechanical assessments made between 2008 and 2010 which identified significant issues including roof and flashing leaks, substantial water damage, deterioration of the parapets, lead and asbestos issues as well as a need for major repairs to the HVAC system; and

**WHEREAS**, the City of Norwich, through the Recreation Department, worked with other local entities and organizations including the Norwich Free Academy, the Uncas Health District, the Rose City Senior

Center, Norwich Youth and Family Services, the NAACP, the Integrated Day Charter School, Norwich Public Schools, and many others in an effort to repurpose the YMCA facility to be a community center; and

**WHEREAS**, in January of 2011 an ordinance was introduced before the council to approve an \$800,000 bond to be used to acquire the YMCA property which ordinance was withdrawn as premature; and

**WHEREAS**, the Association entered into dissolution in April of 2011; and

**WHEREAS**, the City of Norwich continued to seek parties interested in redeveloping the YMCA property for community and recreational purposes including hiring a grant writer, working with the Boys and Girls Club organization, and efforts to work with various regional and statewide entities to maintain the facility for recreational and community use; and

**WHEREAS**, the vacant building experienced continuing interior damage through vandalism, thefts, and the passing of time and became blighted requiring continuing interventions by the City to maintain a minimally acceptable public appearance; and

**WHEREAS**, on February 25, 2020 the city instituted an action to foreclose the property for unpaid taxes, the property being foreclosed being described in Exhibit A, a copy of which is attached to this resolution; and

**WHEREAS**, on March 26, 2021 the city filed with the court its required appraisal regarding the value of the property, further identified as map 102, block 6, lots 47 & 48 on the assessor's records, and described as containing 1.01 acres with a total building area estimated at 49,130 +/- square feet of usable space but in poor condition due to lack of maintenance, extensive vandalism and advanced age. The appraisal noted that the cost to upgrade the HVAC system in 2008 as part of a renovation was quoted at one million dollars, it being the assessor's opinion that as of March 17, 2021 the property had a fair market value of \$200,000, this being a sum significantly less than the cost to repair or to demolish and abate the same; and

**WHEREAS**, the city became the owner of the property through the foreclosure on July 12, 2021; and

**WHEREAS**, environmental site assessments on the property were completed in 2020 and 2021 by Tighe & Bond through Environmental Protection Agency grant funding, the environmental studies confirming that abatement will encompass the removal of asbestos, and lead materials used in the construction of the existing buildings as well as PCB's; and

**WHEREAS**, an underground storage tank located in the rear of the building was removed in September of 2021; and

**WHEREAS**, there is no identifiable Potential Responsible Party with respect to the regulated materials at the site requiring abatement to permit any reuse of the property, such abatement being unfunded as of the time of these evaluations; and

**WHEREAS**, the City of Norwich, seeking interested parties, issued a Request for Proposals for the “Development of the Former YMCA Property”, in the fall of 2021, proposals to be delivered to the city by November 24, 2021; and

**WHEREAS**, Mattern Construction Inc., the only respondent to the Request for Proposals, proposed to demolish part of the structure and to rehabilitate and repurpose remaining portions of the structure for its office, storage of certain equipment, and a retail facility as depicted in a conceptual plan, a copy of which is attached hereto as Exhibit B; and

**WHEREAS**, Mattern Construction Company will be able to relocate its office and certain storage functions to the former YMCA site, but will need additional parking made available to it on or near the site to do so and, under the applicable zoning, will not be able to move certain of its equipment storage, field storage, and a lay down area to downtown Norwich and will require a site for the same in the City of Norwich as part of its proposal; and

**WHEREAS**, to support the rehabilitation of the YMCA site the City of Norwich filed an application with the Department of Economic and Community Development through the Office of Brownfields and Capital Projects Small Business and Community Development Program Unit under the CT Communities Challenge Grant Program Round 1 seeking funds to assist in addressing issues at and to support the Mattern Construction proposals for the YMCA site and was awarded a two million dollar challenge grant on April 6, 2022; and

**WHEREAS**, this grant requires the city to execute the Assistance Agreement with the Department of Economic and Community Development by April 6, 2023 with construction on the project to begin by August 6, 2023; and

**WHEREAS**, the Norwich Department of Public Utilities intends to discontinue using its current pole lay down and storage area located at 12-20 Erin and White Street, 12 White Street, 14-16-18 White Street and 20 White Street comprised approximately of .57 acres, having no further use for the same; and

**WHEREAS**, the Board of Public Utilities Commissioners has voted to approve the discontinuation of NPU activities at and use of this site making it available for use by the Mattern Construction Company for necessary storage and other purposes not permitted at the downtown site; and

**WHEREAS**, the City has appropriated \$400,000 from ARPA funding in support of this project to be spent as necessary for agreed and appropriate purposes at the former YMCA property; and

**WHEREAS**, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to accept the two million dollar CT Communities Challenge Grant Program funding subject to the strictures imposed by the Program; to authorize the conveyance for \$1 of the former YMCA property now owned by the City of Norwich; and the conveyance fee \$1 of the property located at Erin and White Street at addresses listed above owned by the City of Norwich to 337-355 Main Street LLC, a limited liability corporation established by the Mattern Construction Company and/or its principals, and to provide 15 dedicated parking spaces to it to be located in the Railroad/Bulletin lot parking area;

**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 accept and enter into the \$2,000,000 grant offered by the State of Connecticut acting by and through its Department of Economic and Community Development subject to its terms and conditions together with a required Escrow Agreement, Certificate of Applicant, Negative Pledge and Declaration of Restrictive Use Covenant, and a Pass-Through Agreement by and between the City of Norwich and 337-355 Main Street LLC, and to execute such agreements, understanding and documents in a form satisfactory to him and the Corporation Counsel together with such other documents, materials, and filings necessary to complete the transaction and to deliver them appropriately; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that, City Manager John Salomone be and hereby is authorized and directed to arrange to convey the former YMCA facilities properties for \$1 to 337-355 Main Street LLC, properties at 12-20 Erin and White Street, 12 White Street, 14-16-18 White Street and 20 White Street for \$1 to 337-355 Main Street LLC on terms and conditions satisfactory to him and to authorize and enter into a Lease for 15 parking spaces located in the Railroad/Bulletin parking lot to the rear of the YMCA properties subject to such terms and conditions as he, with the advice of the Parking Commission, determine to be appropriate and to enter into and execute such deeds, conveyance tax forms, lease and such other documents, materials and filings necessary to complete the transaction and to deliver them appropriately.

EXHIBIT A

Those certain tracts or parcels of land, together with the buildings thereon situated in the Towns of Norwich and North Stonington, County of New London and State of Connecticut and more particularly bounded and described as follows:

Norwich:

FIRST TRACT:

A certain tract or parcel of land with all the buildings thereon standing situated on the South side of East Main Street, in the Town of Norwich, County of New London and State of Connecticut, and bounded and described as follows:

Beginning at the Southerly line of Main Street at the Northwest corner of these premises, thence running South  $81 \frac{1}{2}^{\circ}$  East 44 feet on Southerly side of said East Main Street to land now or formerly of Mrs. Avery Smith, thence South 11 degrees 20' West, 213  $\frac{4}{10}$  feet abutting easterly on said Mrs. Avery Smith land to the Norwich and Worcester Railroad Company land, thence North  $82 \frac{1}{3}$  degrees West 22  $\frac{2}{10}$  feet, thence North 81 degrees West 22  $\frac{2}{10}$  feet, these last two courses abutting southerly on said Norwich and Worcester R.R. Co., land, to land now or formerly of Gurdon Chapman, thence North 11 degrees 20' East 213  $\frac{7}{10}$  feet to point of beginning.

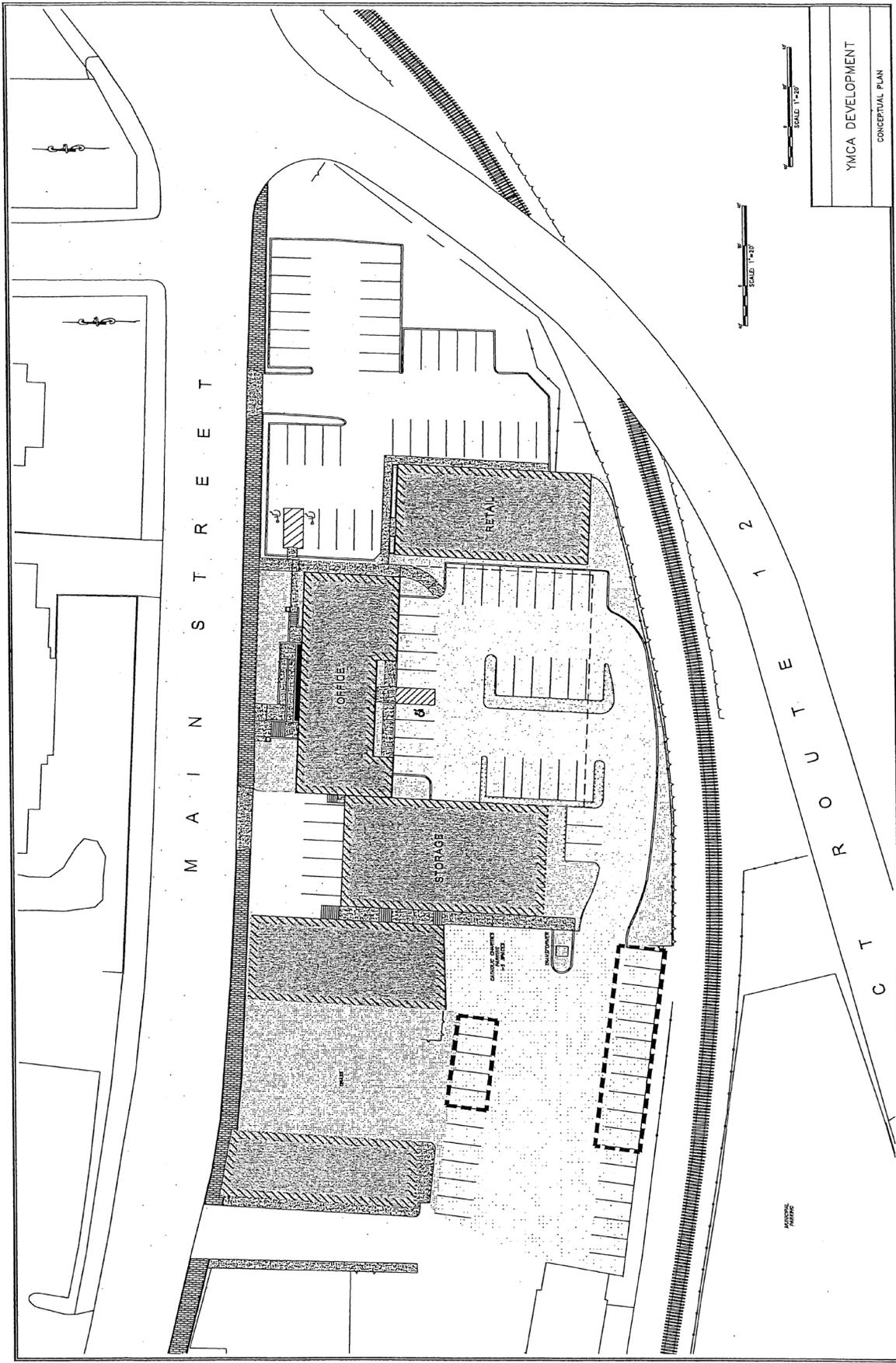
Being the same premises conveyed by warranty deed from John J. Syah to The Young Men's Christian Association of Southeastern Connecticut, Inc. dated July 30, 1985 and recorded on July 30, 1985 at Volume 683, Page 206 of the Norwich Land Records to which reference is hereby made.

SECOND TRACT:

A certain tract or parcel of land located in the City of Norwich, County of New London and State of Connecticut known as 337-341 Main Street and more particularly described as follows:

Bounded on the North by Main Street, on the East by land now or formerly of the City of Norwich, on the South by land of the Providence and Worcester Railroad Company, formerly known as the Norwich and Worcester Railroad Company, and on the West by land now or formerly of Ajila Syah and John J. Syah.

Being the same premises conveyed by quit claim deed from The Norwich Young Men's Christian Association to The Young Men's Christian Association of Southeastern Connecticut, Inc. dated December 31, 1982 and recorded on January 7, 1982 at Volume 590, Page 254 of said Land Records to which reference is hereby made.



YMCA DEVELOPMENT  
CONCEPTUAL PLAN

SCALE 1"=20'

SCALE 1"=10'

M A I N S T R E E T

R O U T E 1 2

PAVING

CHANGE ROOMS  
14' x 12' x 12''

BACKROOMS

OFFICE

STORAGE

RETAIL

RESTROOMS

**Chicago Title Insurance Company  
ALTA COMMITMENT FOR TITLE INSURANCE (8/1/16)**

*Transaction Identification Data for reference only:*

Issuing Agent/Issuing Office:  
Chinigo, Leone & Maruzo, LLP  
141 Broadway,  
Norwich, CT 06360  
ALTA® Registry ID:  
Loan ID Number:  
Commitment Number: 10973237  
Mattern Construction

**SCHEDULE A**

1. Commitment Date: February 15, 2023 (as to 337-341 Main Street) and February 28, 2023 (as to remaining parcels) at 8:00 AM

2. Policy or Policies to be Issued:

Policy to be Issued:  
ALTA Owners 2006  
**Proposed Insured:** Mattern Construction Inc.  
**Amount of Insurance:** \$100,000.00

3. The estate or interest in the Land described or referred to in this Commitment is: **Fee Simple**

4. The Title is, at the Commitment Date, vested in:

**City of Norwich, as acquired by Certificate of Foreclosure dated July 12, 2021 and recorded July 12, 2021 in Volume 3267 at Page 16 (as to 337-341 Main Street), by Warranty Deed dated January 30, 1979 and recorded January 30, 1979 in Volume 506 at Page 112 (as to 355 Main Street), by Warranty Deed dated January 30, 1979 and recorded January 30, 1979 in Volume 506 at Page 110 (as to 351-353 Main Street), by Warranty Deed dated October 27, 1969 and recorded December 1, 1969 in Volume 356 at Page 627 (as to 20 White Street), and by Deed dated June 26, 2013 and recorded July 1, 2013 in Volume 2807 at Page 131 (as to 12-20 Erin and White Street and 12 White Street), all of the Norwich Land Records.**

**AND**

**The City of Norwich Gas and Electrical Department, as acquired by Warranty Deed dated July 30, 1929 and recorded July 31, 1929 in Volume 192 at Page 293 of the Norwich Land Records. (as to 13-17 White Street and 14-16-18 White Street)**

5. The land is described as follows:

See Exhibit "A" attached hereto

For Information Purposes Only:

337-341 Main Street  
Norwich, CT 06360

351-353 Main Street  
Norwich, CT 06360

355 Main Street  
Norwich, CT 06360

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ALTA Commitment (8-1-2016)

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**Chicago Title Insurance Company  
ALTA COMMITMENT FOR TITLE INSURANCE (8/1/16)**

13-17 White Street  
Norwich, CT 06360

20 White Street  
Norwich, CT 06360

14-16-18 White Street  
Norwich, CT 06360

12 White Street  
Norwich, CT 06360

12-20 Erin & White Street  
Norwich, CT 06360

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**Chicago Title Insurance Company  
ALTA COMMITMENT FOR TITLE INSURANCE (8/1/16)**

**SCHEDULE B, PART I**

**REQUIREMENTS**

All of the following Requirements must be met:

**Notice: Please be aware that due to the conflict between federal and state laws concerning the cultivation, distribution, manufacture or sale of marijuana, the Company is not able to close or insure any transaction involving Land that is associated with these activities.**

1. The Proposed Insured must notify the Company in writing of the name of any party not referred to in this form who will obtain an interest in the Land or who will make a loan on the Land. The Company may then make additional Requirements or Exceptions.
2. The Proposed Insured must pay the agreed amount for the estate or interest to be insured.
3. The Proposed Insured must pay the premiums, fees, and charges for the Policy to the Company.
4. Documents satisfactory to the Company that convey the Title or create the Mortgage to be insured, or both, must be properly authorized, executed, delivered, and recorded in the Public Records.
5. The Company must receive a current Title/Owner's Affidavit signed by the owner shown on Schedule A of this form, in a form satisfactory to the Company.
6. If the seller/buyer/borrower is other than a natural person, the Company must receive satisfactory evidence of: (1) the current legal existence of the entity; (2) entity documentation as required by the Company; and (3) the authority of the entity to consummate the transaction and of the signatories to execute the documents.
7. The Proposed Policy Amount(s) must be increased to the full value of the estate or interest being insured, and any additional premium must be paid at that time. Certain minimum insurance rates apply. An Owner's policy must reflect the fair market value of the premises. A Loan policy shall be written in an amount equal to the face amount of the insured mortgage, although certain exceptions may apply - contact the Company for further information.
8. The issuance of any requested Endorsements to the Policy will be conditioned upon the satisfaction of underwriting requirements specific to each such endorsement.

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**Chicago Title Insurance Company**  
**ALTA COMMITMENT FOR TITLE INSURANCE (8/1/16)**

SCHEDULE B, PART II

THIS COMMITMENT DOES NOT REPUBLISH ANY COVENANT, CONDITION, RESTRICTION, OR LIMITATION CONTAINED IN ANY DOCUMENT REFERRED TO IN THIS COMMITMENT TO THE EXTENT THAT THE SPECIFIC COVENANT, CONDITION, RESTRICTION, OR LIMITATION VIOLATES STATE OR FEDERAL LAW BASED ON RACE, COLOR, RELIGION, SEX, SEXUAL ORIENTATION, GENDER IDENTITY, HANDICAP, FAMILIAL STATUS, OR NATIONAL ORIGIN.

The Policy will not insure against loss or damage resulting from the terms and provisions of any lease or easement identified in Schedule A, and will include the following Exceptions unless cleared to the satisfaction of the Company:

1. Any defect, lien, encumbrance, adverse claim, or other matter that appears for the first time in the Public Records or is created, attaches, or is disclosed between the Commitment Date and the date on which all of the Schedule B, Part I-Requirements are met.
2. Rights of the present tenants, lessees or parties in possession not shown by the public records.
3. Any lien, or right to a lien, for services, labor or material, heretofore or hereafter furnished, imposed by law and not shown by the public records.
4. Any encroachment, encumbrance, violation, variation, or adverse circumstance affecting the Title that would be disclosed by an accurate and complete land survey of the Land. Paragraph 2 (c) of the Covered Risks is hereby deleted in its entirety.
5. Real Estate and District taxes to the City of Norwich on the Grand List of October 1, 2022, not yet due and payable. Taxes on the List of October 1, 2021 - TAX EXEMPT.

Note: Property is currently benefited by a tax exemption/reduction. If, upon the conveyance of the property or for any other reason, the exemption is no longer in effect, taxes may be restored to the full amount.

6. Water and sewer use charges as may be due and payable to Norwich Public Utilities.

As to 337-341 Main Street

7. Terms and provisions of an Agreement dated May 16, 1931 and recorded September 2, 1931 in Volume 197 at Page 537 of the Norwich Land Records.
8. Terms and provisions of an Agreement dated July 7, 1939 and recorded July 20, 1939 in Volume 215 at Page 585 of the Norwich Land Records.
9. Grant of Easements dated October 24, 1988 and recorded November 8, 1988 in Volume 888 at Page 320 of the Norwich Land Records.
10. Variance dated July 26, 2002 and recorded July 29, 2002 in Volume 1676 at Page 75 of the Norwich Land Records.

As to 355 Main Street

11. Right of Way set forth in a deed recorded September 17, 1948 in Volume 247 at Page 2 of the Norwich Land Records.
12. Possible Use and Maintenance set forth in a deed recorded March 18, 1930 in Volume 193 at Page 117 of the Norwich Land Records.

As to 351-353 Main Street

13. Reservations and maintenance agreement as set forth in a deed recorded in Volume 74 at Page 590 of the Norwich Land Records
14. Rights of way, agreements and conditions as set forth in an instrument recorded in Volume 197 at Page 537 and in Volume 125 at Page 108 of the Norwich Land Records.

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ALTA Commitment (8-1-2016)

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**Chicago Title Insurance Company  
ALTA COMMITMENT FOR TITLE INSURANCE (6/17/06)****SCHEDULE B PART II (continued)**

15. Drainage easement dated October 13, 1882 and recorded in Volume 93 at Page 35 of the Norwich Land Records.

16. Rights of others in common to the appurtenant rights referenced in Exhibit A.

17. Easements and conditions as shown on Map Nos. 150, 150A, 150B, 134, and 134A.

As to 14-16-18 White Street and 13-17 White Street

18. Reservation set forth in a Deed dated May 4, 1927 and recorded in Volume 192, Page 293 of the Norwich Land Records.

19. Riparian rights of others in and to the Shetucket River.

20. No title is insured to any land lying in the bed of Shetucket River its arms, branches, or tributaries lying now or formerly below the present or former high water mark.

21. The rights of the United States Government, the State of Connecticut and the City/Town of Norwich, or any of their departments or agencies, to regulate and control the use of the piers, bulkheads, land under water and land adjacent to Shetucket River.

As to 12-20 Erin and White Street

22. Variance dated January 11, 2007 and recorded February 2, 2007 in Volume 2350 at Page 15 of the Norwich Land Records.

NOTE: The legal description attached is for 13-17 White Street and 14-16-18 White Street. (as to 13-17 White Street and 14-16-18 White Street)

NOTE: A Certified A-2 Survey of the premises is recommended to more accurately describe the property. (as to 355 Main Street)

24 Month Chain of Title:

Quit Claim Deed to The Young Men's Christian Association of Southeastern Connecticut, Inc. dated December 31, 1982 and recorded January 7, 1983 in Volume 590 at Page 254 of the Norwich Land Records. (as to 337-341 Main Street)

Quit Claim Deed to The Young Men's Christian Association of Southeastern Connecticut, Inc. dated July 30, 1985 and recorded July 30, 1985 in Volume 683 at Page 206 of the Norwich Land Records. (as to 337-341 Main Street)

Certificate of Foreclosure to City of Norwich dated July 12, 2021 and recorded July 12, 2021 in Volume 3267 at Page 16 of the Norwich Land Records. (as to 337-341 Main Street)

Warranty Deed to City of Norwich dated January 30, 1979 and recorded January 30, 1979 in Volume 506 at Page 112 of the Norwich Land Records. (as to 355 Main Street)

Warranty Deed to City of Norwich dated January 30, 1979 and recorded January 30, 1979 in Volume 506 at Page 110 of the Norwich Land Records. (as to 351-353 Main Street)

Warranty Deed to The City of Norwich Gas and Electrical Department dated July 30, 1929 and recorded July 31, 1929 in Volume 192 at Page 293 (as to 13-17 White Street and 14-16-18 White Street)

Warranty Deed to City of Norwich dated October 27, 1969 and recorded December 1, 1969 in Volume 356 at Page 627 of the Norwich Land Records. (as to 20 White Street)

Deed to City of Norwich dated June 26, 2013 and recorded July 1, 2013 in Volume 2807 at Page 131 of the Norwich Land Records. (as to 12-20 Erin and White Street and 12 White Street)

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ALTA Commitment (8-1-2016)

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**Chicago Title Insurance Company  
ALTA COMMITMENT FOR TITLE INSURANCE (8/1/16)**

**EXHIBIT "A" LEGAL DESCRIPTION**

**As to 337-341 Main Street:**

Those certain tracts or parcels of land, together with the buildings thereon situated in the Town of Norwich, County of New London and State of Connecticut and more particularly bounded and described as follows:

**FIRST TRACT:**

A certain tract or parcel of land with all the buildings thereon situated on the South side of East Main Street, in the Town of Norwich, County of New London and State of Connecticut, and bounded and described as follows:

Beginning at the Southerly line of Main Street at the Northwest corner of these premises, thence running South 81 1/2° East 44 feet on Southerly side of said East Main Street to land now or formerly of Mrs. Avery Smith, thence South 11 degrees 20' West, 213 4/10 feet abutting easterly on said Mrs. Avery Smith land to the Norwich and Worcester Railroad Company land, thence North 82 1/3 degrees West 22 2/10 feet, thence North 81 degrees West 22 2/10 feet, these last two courses abutting southerly on said Norwich and Worcester R.R. Co., land, to land now or formerly of Gurdon Chapman, thence North 11 degrees 20' East 213 7/10 feet to point of beginning.

**SECOND TRACT:**

A certain tract or parcel of land located in the City of Norwich, County of New London and State of Connecticut and more particularly described as follows:

Bounded on the North by Main Street, on the East by Main Street, on the East by land now or formerly of the City of Norwich, on the South by land of the Providence and Worcester Railroad Company, formerly known as the Norwich and Worcester Railroad Company, and on the West by land now or formerly of Ajila Syah and John J. Syah.

**As to 355 Main Street:**

Those two (2) certain tracts or parcels of land, with the buildings thereon, situated on the southerly side of Main Street in City of Norwich, New London County, State of Connecticut, bounded and described as follows:

**FIRST TRACT:** A certain tract or parcel of land, with the buildings thereon, situated on the southerly side of Main Street in City of Norwich, New London County, State of Connecticut, known as No. 355 Main Street, described as follows:

Beginning on the southerly line of Main Street at the northeasterly corner of land now or formerly of Thomas J. Shahan and running thence southerly by the easterly line of said Shahan land about 124 feet to land of the State of Connecticut; thence northeasterly by said State land about 39 feet to land now or formerly of Aurele and Bernadette Denis; thence northerly by the westerly line of said Denis land about 62 feet to the southerly line of Main Street; and thence westerly by the southerly line of Main Street about 25 feet to the point of beginning.

**SECOND TRACT:** A certain tract or parcel of land with the buildings thereon standing, located on the southerly side of Main Street in said City of Norwich, New London County, State of Connecticut, bounded and described as follows:

Beginning at a point on the southerly line of Main Street at the northwesterly corner of the herein described tract; thence running southerly about 96 feet to land of the State of Connecticut, abutting westerly on land now or formerly of George and Bertha Carter, this last described line passes through the center of the building standing on the herein described tract and land of said Carters and the center line of said building extended; thence running northeasterly about 42 feet abutting southeasterly on said State of Connecticut land; thence running northerly about 62 feet to Main Street, abutting easterly on land formerly of Bailey, now of the State of Connecticut; thence running westerly along the southerly line of Main Street about 25 feet to the point of beginning.

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**Chicago Title Insurance Company  
ALTA COMMITMENT FOR TITLE INSURANCE (6/17/06)**

## Exhibit "A" (continued)

**As to 351-353 Main Street:**

Those two (2) certain tracts or parcels of land, with the buildings thereon, situated on the southerly side of Main Street, in City of Norwich, New London County, State of Connecticut, bounded and described as follows:

FIRST TRACT: A certain tract of land located on the southerly side of Main Street, in City of Norwich, New London County, State of Connecticut, and bounded and described as follows:

Beginning at a drill hole in the concrete sidewalk on the southerly side of Main Street and thence running easterly along the southerly line of said street to a point opposite the center of the division party wall of the brick building standing partly on the land described and partly on the adjoining land on the east; thence southerly by the center of said division party wall and in the same line extended to land of the Norwich and Worcester Railroad Company; thence westerly by said Railroad Company land to the southeasterly corner of land formerly of Mary L. Peck, known as No. 349 Main Street; thence northerly in a straight line to the said drill hole in said concrete sidewalk, this last line in this description passing through a point in range with the northerly face of the building on said Peck land, said point being 3.75 feet easterly from the northeasterly corner of the building on said Peck land, and said last described line also passing through a point in range with the southerly face of the main part of the said building, said last mentioned point being 3.94 feet easterly from the southeasterly corner of the main part of said building, the said southeasterly corner of said building being 41.1 feet southerly of the said northeasterly corner of said building on said Peck land.

Together with such rights in respect to water and waste pipes and drainage and the use and maintenance of partition walls as specified in a deed recorded in Norwich Land Records, Book 74, Page 590; and together with the rights of way, particularly described in an instrument recorded in said records, Book 197, Page 537. In addition to the recorded deeds above mentioned, reference may also be had to a deed recorded in said records, Book 125, Page 108.

SECOND TRACT: A certain tract of land with a brick building thereon, situated on Main Street, in said City of Norwich, and bounded and described as follows:

Northerly 26 feet, 8 inches by said street;  
Easterly by land formerly of Maxson P. Lewis, now deceased;  
Southerly 30 feet by land of the Norwich & Worcester Railroad Co.; and  
Westerly by land now or formerly of Thomas J. Shahan.

Together with the use of the waste and water pipe and drainage, referred to in deed of Otis G. and Mary A. Bailey to Sarah A. Mitchell, dated Oct. 13, 1882, recorded in Norwich Land Records, Book 93, Page 35.

**As to 13-17 White Street and 14-16-18 White Street:**

A certain tract of land located in the Town of Norwich, bounded and described as follows: beginning at a point on the Southerly boundary line of the New York, New Haven, and Hartford Railroad Company at the dividing line between these described premises and land of now or formerly of Stanley and Michaelina Lubarewicz, said point being 85' 5" Easterly from the point where the Railroad right of way decreases in width from 3 rods to 2 1/2 rods, and running thence Southerly on a line 30 feet Westerly from and parallel to the center line of the brick partition wall in the brick dwelling house known as #14 and 18 White Street about 193 feet to the Northerly shore of the Shetucket River abutting Westerly on said Lubarewicz land and land of now or formerly of Wladyslaw and Rosalia Kwasmiewski; thence running Easterly along the shore of the Shetucket River about 126 feet; thence running Northerly on a line 120 feet Easterly from and parallel to the first described line of this tract about 161 feet to the Southerly boundary line of the New York, New Haven, and Hartford Railroad Company right of way abutting Easterly on land now or formerly of Timothy Kelly and land of Elkin Smith, last described line being 90 feet Easterly from and parallel to the center line of the above mentioned brick partition wall; thence running Westerly along the Southerly line of the Railroad right of way about 120 feet to the point of beginning. and which premises are shown on the blue print on file in the office of the Clerk of the Town of Norwich, Book of Maps 3, page 12.

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**Chicago Title Insurance Company  
ALTA COMMITMENT FOR TITLE INSURANCE (6/17/06)**

Exhibit "A" (continued)

**As to 20 White Street:**

All that tract of and situate, lying and being in said Norwich and located on the northerly side of White Street, and more particularly bounded and described as follows:

Northerly by land now or formerly of the Norwich-Worcester Railroad Company;  
Southerly by said White Street;  
Easterly by land now or formerly of Michael Barry and Jeremiah Connor;  
Westerly by land now or formerly of the Estate of Mary Coughlin.

**As to 12-20 Erin and White Street:**

That certain tract or parcel of land, with all improvements thereon situated in the Town of Norwich, County of New London, and State of Connecticut, more particularly bounded and described as follows:

A certain parcel of land situated in said Norwich, together with the buildings thereon, bounded and described as follows:

BEGINNING at a corner of Erin and White Streets and running thence easterly by the northerly line of White Street about 70.3 feet to land now or formerly of Michael Kilroy, thence northerly by said Xilrow's land 92 feet, more or less, to land now or formerly of the Norwich & Worcester Railroad; thence westerly by said Railroad Company's land about 62 feet to Erin Street thence southerly by the easterly line of Erin Street about 88 feet to the point of beginning.

**As to 12 White Street:**

That certain tract or parcel of land, with all improvements thereon situated in the Town of Norwich, County of New London, and State of Connecticut, more particularly bounded and described as follows:

A certain tract of land situated in said Norwich and bounded northerly by land of the Norwich & Worcester Railroad Company, easterly by land formerly of Patrick Murphy, southerly by said White Street, and westerly by land now or lately of the William H. Page Bolter Company.

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Dated at Norwich, Connecticut this 21<sup>st</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 20, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, on July 2, 2012 the Norwich City Council created the process for appointments to Boards, Commissions, Committees, Authorities, and Agencies that established the use of an application; and

**WHEREAS**, in February of 2016 the City of Norwich launched an online application through the City's website; and

**WHEREAS**, the Appointment & Reappointment Sub-Committee of the Council, consisting of three alderpersons of the Norwich City Council, serves as the vetting and advisory body for various appointments; and

**WHEREAS**, all appointments and reappointments to Boards, Commissions, Committees, Authorities, or any representation on behalf of the City are subject to approval or acknowledgement by the Council; and

**WHEREAS**, establishing a common and standardized process that is both inclusive and fair for all appointments and reappointments to Boards, Commissions, Committees, Authorities, and Agencies in the city of Norwich serves the best interests of the City;

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that, the following protocols and procedures are hereby established for the Appointment & Reappointment Sub-Committee of the Norwich City Council:

1. All applications will be directly received by the Mayor's Office and City Manager's Office.
2. All new applicants will be interviewed if they meet minimum requirements for consideration, and all current members may be interviewed at the discretion of the committee.
3. All interviews for Council appointments and reappointments will be scheduled by the Mayor's office.
4. The Chairperson of the Appoint & Reappoint Sub-Committee of the Council will set the agenda.

Dated at Norwich, Connecticut this 21<sup>st</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 20, 2023 and revised on February 16, 2024 (correcting to two years as per "Sec. 10 Terms" of the Charter) and that the same has not been amended or rescinded: \* indicates corrected term expiration dates

**BE IT RESOLVED** that the following be reappointed as a regular member to the Community Development Advisory Committee for a term to expire on December 31, 2024\* or until a successor is appointed;

Mark Marcy (D)  
Les King (R)  
Sean Barnes (R)

**BE IT RESOLVED** that the following be reappointed as a regular member to the Community Development Advisory Committee for a term to expire on December 31, 2025\* or until a successor is appointed;

Gemma Fabris (D)

**BE IT RESOLVED** that the following be appointed as a regular member to the Community Development Advisory Committee for a term to expire on December 31, 2024\* or until a successor is appointed;

Angela Duhaime (U)

**BE IT RESOLVED** that the following be appointed as a regular member to the Community Development Advisory Committee for a term to expire on December 31, 2025\* or until a successor is appointed;

Lawrence Rice (R)

Dated at Norwich, Connecticut this 21<sup>st</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 20, 2023 and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the below named be appointed as a regular member to the Board of Public Utilities Commissioners and the Sewer Authority for a term to expire on March 01, 2028 or until a successor is appointed

Robert A. Staley (R)

Dated at Norwich, Connecticut this 21<sup>st</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 20, 2023 and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the below named be re-appointed as a regular member of the Commission on the City Plan with a term to expire on February 28, 2025 or until a successor is appointed:

P. Michael Lahan (D)  
Frank Manfredi (D)  
Ella C. Myles (D)

**BE IT RESOLVED** that the below named be re-appointed as a regular member of the Commission on the City Plan with a term to expire on February 28, 2024 or until a successor is appointed:

Les King (R)

**BE IT RESOLVED** that the below named be appointed as an alternate member of the Commission on the City Plan with a term to expire on February 28, 2024 or until a successor is appointed:

Deane Nason (U)

Dated at Norwich, Connecticut this 21<sup>st</sup> day of March 2023.

ATTEST:   
Betsy M. Barrett  
City Clerk