

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by the Council of the City of Norwich at a meeting held on July 17, 2023 and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be reappointed as regular members to the Personnel and Pension Board for a term to expire on March 01, 2025 or until a successor is appointed;

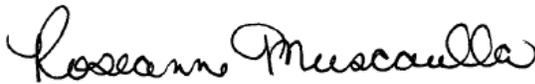
Paul Schroder (R)
Richard Morelli (U)

BE IT RESOLVED that the following be appointed as an alternate member to the Personnel and Pension Board for a term to expire on March 01, 2024 or until a successor is appointed;

Robert Buckley (R)

Dated at Norwich, Connecticut this 18th day of July, 2023.

ATTEST:



Roseanne Muscarella
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 17, 2023 and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as a regular members to the Norwich Golf Course Authority with a term to expire on January 23, 2025 or until a successor is appointed:

Bernard Caulfield (D)
David DiBattista (D)
Michael Driscoll (D)
Susan Dutilly (D)
Raymond Lathrop (I)
Robert Malouf (R)
Richard Podurgiel (D)
Richard Strouse (R)

Dated at Norwich, Connecticut this 18th day of July, 2023.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 17, 2023 and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a Town Consolidation District member to the Volunteer Firefighter Relief Fund Committee with a term to expire on March 1, 2025 or until a successor is appointed:

William Daley (D)

Dated at Norwich, Connecticut this 18th day of July, 2023.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 17, 2023 and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a regular members to the Fair Rent Commission:

Edward Belli (I) - Landlord
Lee-Ann Gomes (D) - Citizen
Rebecca Melucci (U) - Tennant

Dated at Norwich, Connecticut this 18th day of July, 2023.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 17, 2023 and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as regular members of the Recreation Advisory Board with a term to expire on March 15, 2025 or until a successor is appointed:

Peter Camp (U)
Jeff Brown (U)

Dated at Norwich, Connecticut this 18th day of July, 2023.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 17, 2023 and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich, by a deed recorded at volume 3107 page 17 of the Norwich Land Records on February 5, 2019 acquired an undeveloped piece of property consisting of .08 acres located at 28 Cedar Street identified as map 102, block 1, lot 14; and

WHEREAS, the Council, by a resolution adopted June 10, 2019 authorized the tax collector to sell the property at 28 Cedar Street by a sealed bid auction limited to abutting property owners with the specific requirement that the successful bidder must agree to combine the property with the existing abutting property and do so within 90 days of the date of the auction; and

WHEREAS, the property was not then sold; and

WHEREAS, the Public Works and Capital Improvements Committee of the Council in its May 16, 2023 report recommended that such an auction be scheduled with the tax collector to offer the property to the abutting owners at 16 Cedar Street and 30 Cedar Street by way of a sealed bid auction with the specific requirement that any successful bidder must combine the property with that of the bidder's existing property within 90 days of the date of the auction

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the tax collector of the City of Norwich be and hereby is authorized and directed to offer to sell the property at 28 Cedar Street, identified as map 102, block1, lot 14, to abutting property owners being limited to receiving bids from the owners or agents of the two properties immediately abutting 28 Cedar Street, 16 Cedar Street and 30 Cedar Street, subject to requirements established by the tax collector for bidding at such sales, including a minimum bid price to be established by the tax collector and the city assessor, and the acceptance of sealed bids by mail sent to the tax collector on or before a specified date or by a public auction limited to the owners or agents of these two properties. It shall in addition be a specific requirement as a term of any sale or auction that the successful bidder must agree to combine the property at 28 Cedar Street with that of the bidder's abutting property, and to do so within 90 days of the date of the auction.

Dated at Norwich, Connecticut this 18th day of July, 2023.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 17, 2023 and that the same has not been amended or rescinded:

WHEREAS, Peter Gardner/Charles Lillibridge, on behalf of the owners of 408 Scotland Road, Charles Lillibridge, Susan Phillips and Mary Louise Altheiser, filed a request with the Commission on the City Plan to develop a 7-lot subdivision at 408 Scotland Road, assessor's map 29, block 1, lot 26 in a R80 zone, which subdivision will include 3 interior lots; and

WHEREAS, the Commission on the City Plan of the City of Norwich at its May 26, 2023 meeting voted to approve this application, identified as subdivision no. 436, with certain conditions, including that a preservation easement be established for the stonewalls along all perimeter boundary lines of the subject property and the conveyance of a parcel of land located along Scotland Road to the City of Norwich as described in Schedule A attached hereto for highway purposes, the conveyance and the stonewall preservation easement to be approved and accepted by the Council of the City of Norwich prior to the filing of mylars and legal documents; and

WHEREAS, the Council of the City of Norwich has determined that a Stonewall Preservation Agreement substantially in the form of the document attached hereto as Exhibit A, and the conveyance of land for highway purposes to the City of Norwich, the land located between the perimeter boundary walls and Scotland Road should be accepted by the Council of the City of Norwich as in the best interest of the City of Norwich.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John Salomone be and hereby is authorized and directed to enter into a Stonewall Preservation Agreement substantially in the same form as the Stonewall Preservation Agreement attached to this resolution as Exhibit A, provided the same is satisfactory to him and to Deanna Rhodes, Director of Planning and Neighborhood Services, and that he accept a deed conveying the property as described in Schedule A a right-of-way over properties between Scotland Road the perimeter boundary wall as proposed and cause the same to be recorded provided said conveyed right-of-way is satisfactory to him and to Patrick McLaughlin, Director of Public Works.

Record and Return to:
Deanna Rhodes
Director of Planning & Neighborhood Services
City of Norwich
23 Union Street
Norwich, CT 06360

RESOLUTION #7
EXHIBIT A

STONE WALL PRESERVATION AGREEMENT

THIS AGREEMENT made this _____ day of _____, 20____, by and between **CHARLES LILLIBRIDGE, SUSAN PHILLIPS and MARY LOUISE ALTHEISER** of the City of Norwich County of New London, and State of Connecticut, hereinafter collectively called "GRANTOR(S)", and the **CITY OF NORWICH**, a municipal corporation having its territorial limits within the County of New London, and State of Connecticut, hereinafter called "GRANTEE or CITY";

WITNESSETH

WHEREAS, the Grantor(s) is/are the owner of property known as 408 Scotland Road situated in the City of Norwich, County of New London, and State of Connecticut, which is the location of stone walls around its boundary, and Grantee, acting through its City Council, has determined would be in the public interest to retain, maintain and conserve the said boundary stone walls on the property in their natural state; and

WHEREAS, the Grantee has determined that the preservation and conservation of the said boundary stone walls of the Grantor can best be accomplished by the securing by Grantee of a preservation agreement upon the said boundary stone walls of Grantor; and

WHEREAS, the Grantor is willing, in consideration of One Dollar (\$1.00) and other valuable consideration, receipt of which is hereby acknowledged, to agree with said Grantee on the preservation agreement and covenants as hereinafter expressed concerning said boundary stone walls, thereby providing for their maintenance and conservation.

NOW THEREFORE, said Grantor by this Preservation Agreement does hereby give, grant, bargain, sell and confirm unto said Grantee, its successors and assigns forever, the right, privilege and authority perpetually to preserve, protect, limit, conserve and maintain the boundary stone walls hereinafter described in their present natural condition. All covenants contained herein are deemed to run with the land.

Said premises subject to this Preservation Easement Agreement, hereinafter called the "STONE WALL PRESERVATION AGREEMENT" inclusive of all boundary stone walls depicted on the property as shown on the map entitled "Plan Showing Subdivision Property of Susan Phillips, Charles Lillibridge, and Mary Louise Altheiser 408 Scotland Road, Norwich, Connecticut, Scale 1" = 40', March, 2023 Revised April 13, 2023, Revised May 9, 2023 Revised June 6, 2023 prepared by Dieter & Gardner, Land Surveyors & Planners, 1641 Route 12, Gales Ferry, CT 06335 which is to be filed in the land records of the City Clerk of Norwich.

The granting of this Preservation Agreement is not intended to and does not in any way allow the general public the right to enter upon said property for any purpose.

COVENANTS

Grantor covenants and agrees to prohibit and refrain from the following activities related to the boundary stone walls:

1. Removal of the exterior stone walls except as is necessary to allow driveways and adequate sightlines to be established which shall provide ingress and egress to the lots shown on the aforementioned subdivision plan. Stone walls that are used as boundary lines shall not be deconstructed or relocated, except as aforementioned.

The Grantee, or its successors or assigns, does not waive or forfeit the right to take action as may be necessary or required in order to ensure compliance with said covenants and/or the purposes for which this Preservation Agreement was granted. It is the responsibility of the Grantor, its successors and assigns to be fully aware of the condition contained in the Stone Wall Preservation Agreement as expressed herein. The City of Norwich will vigorously enforce the conditions established herein.

EXCEPTIONS

The Grantor, only with the written consent of the Grantee, acting by, through or at the direction of the City Manager or designated City Planner, may relocate and rebuild any portion of boundary stone walls, excluding ones which are boundary markers, on the same property.

Grantee's approval for excepted activity may be withheld only upon a reasonable determination by the Grantee that the action as proposed would be inconsistent with the purpose of the Stone Wall Preservation Agreement. Consideration shall be given to the manner in which such activity is to be undertaken to ensure there is no detrimental impact to the character of the historic landscape feature.

The above procedure shall not abrogate the requirement to acquire any permits required by local, state or federal law.

ACCEPTANCE OF AGREEMENT

Acceptance of this Preservation Agreement by the Grantee shall be evidenced by an affirmative vote of the Council of the City of Norwich.

IDENTIFICATION AND INSPECTION OF STONE WALLS

The Grantor further covenants and agrees as follows:

1.- The Grantor hereby grants the Grantee, upon reasonable notice, the right to have a representative of the City inspect the boundary stone walls to determine if the Grantor, its successors and assigns, are complying with the covenants and purposes of this Preservation Agreement.

2. The Grantee may enforce this Preservation Agreement by proceeding in law or in equity, including but not limited to the right to require the restoration of the boundary stone walls as allowed by this Preservation Agreement to the condition at the time of this Agreement. Any costs incurred by Grantee in enforcing the terms of this Preservation Agreement against any violator including without limitation, costs of suit and attorney's fees, shall be borne by the Grantor, its successors and assigns.

FINDING OF VIOLATION

1. If the Grantor, their agents, invitees or licensees have violated the terms of this Preservation Agreement, the Grantor agrees, among other things, to cease and desist upon demand from any activity violating the terms of this Agreement, and further agrees to restore the boundary stone walls as closely as possible to their natural state. Restoration shall be at the expense of Grantor and in accordance with plans developed by a qualified professional landscape architect and approved by the Grantee or its successor.

2. If the Grantor is found to have violated this Preservation Agreement, the Grantee, or its successor, may exercise its discretion in accordance with any applicable City Penalty Ordinance to levy a daily fine following notification to the Grantor of a Finding of Violation, such fines to accrue until full restoration has been achieved and certified by the appropriate City Agency.

The foregoing Preservation Agreement shall be permanent and binding upon the Grantor and their heirs, successors and assigns and inure to the benefit of Grantee, its successors and assigns.

TO HAVE AND TO HOLD the above-granted rights, privilege or authority unto said Grantee, its successors and assigns forever, to its and their own proper use and behoof.

IN WITNESS WHEREOF, the Grantor has hereunto set their hand and seal this _____ day of _____, 2023.

Signed, Sealed and Delivered
In the Presence of:

Grantor: **CHARLES LILLIBRIDGE**

Name:

Name:

Name: **CHARLES LILLIBRIDGE**

STATE OF CONNECTICUT)

)
COUNTY OF _____)

ss. _____, 20__

Personally appeared **CHARLES LILLIBRIDGE**, signer of the foregoing instrument, and
acknowledged the same to be his or her free act and deed, before me.

Notary Public
My Commission Expires:

Grantor: **SUSAN PHILLIPS**

Name:

Name:

Name: **SUSAN PHILLIPS**

STATE OF CONNECTICUT)

)
COUNTY OF _____)

ss. _____, 20__

Personally appeared **SUSAN PHILLIPS**, signer of the foregoing instrument, and acknowledged the same to be his or her free act and deed, before me.

Notary Public
My Commission Expires:

Grantor: **MARY LOUISE ALTHEISER**

Name:

Name:

Name: **MARY LOUISE ALTHEISER**

STATE OF CONNECTICUT)

)
COUNTY OF _____)

ss. _____, 20__

Personally appeared **MARY LOUISE ALTHEISER**, signer of the foregoing instrument, and acknowledged the same to be his or her free act and deed, before me.

Notary Public
My Commission Expires:

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 July 17, 2023 and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich by resolution adopted October 6, 2014 appointed a Community Center Exploration Committee to review and consider the need for and potential benefits offered by the establishment of a community center, possible sites to locate the same, possible funding sources, and to recommend a course of action to the Council of the City of Norwich; and

WHEREAS, said Committee met, reviewed multiple reports, held public sessions, received input from the public and from city officials, and provided a report; and

WHEREAS, many making recommendations expressed the need for an aquatic center in connection with or as part of any community center; and, since the discharge of the Community Center Exploration Committee, a significant number of community groups, organizations, and concerned individuals have continued to press for the establishment of an aquatic center asserting the benefits and advantages of an aquatic center or facility, specifically the benefits to the overall health and wellbeing of residents, the quality of life enhancement, and the potential for economic development; and

WHEREAS, at public meetings concerning the proposed Plan of Conservation and Development to be adopted in 2023 the establishment of an aquatic center or facility has been recommended by many; and

WHEREAS, the Council finds it to be in the best interest of the City of Norwich to consider the feasibility and merits of the developing an aquatic center.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that this matter be referred to the Committee on Public Works and Capital Improvements to perform an initial evaluation for the Council as to the demand for and feasibility of establishing an aquatic center in the City of Norwich and report its findings and recommendations to the Council by the second meeting in April 2024.

Dated at Norwich, Connecticut this 18th day of July, 2023.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 17, 2023 and that the same has not been amended or rescinded:

WHEREAS, that State of Connecticut, in connection with the construction of the Connecticut Turnpike project, in 1956 acquired certain pieces or parcels of land located on the northerly side of the proposed Connecticut Turnpike project and east of Canterbury Turnpike, the conveyance is made by quitclaim deeds to the State of Connecticut; and

WHEREAS, among the acquisitions made by the State of Connecticut, was property located between Canterbury Turnpike and Bromley Lane, referred to as “Bromley Lane”; and

WHEREAS, the quit claim deeds for these properties conveyed to the State of Connecticut were recorded in 1956 at Volume 282 at Pages 54, 616, and 623; and

WHEREAS, the State of Connecticut and City of Norwich, on December 2, 1959, reached an agreement whereby the State agreed to release to the City certain lands which could be used by the City, if the City elected to do so, for a “relocated and reconstructed section of Bromley Lane”; and

WHEREAS, the deed from the State of Connecticut to the City of Norwich conveying the properties to it in 1959 was never recorded and has been lost; and

WHEREAS, the transactions described herein were further detailed in an Affidavit recorded October 4, 2006 at Volume 2309, starting at Page 263 of the Norwich Land Records, which Affidavit includes as Exhibit A a copy of an unrecorded State of Connecticut Department of Transportation map at Volume 2309, Page 265, entitled “Town of Norwich, Plans Showing Lands to be Released to the Town of Norwich by the State of Connecticut, Connecticut Turnpike, Scale 1’ = 40’ Dated January 29, 1960, Town No. 103, project No. 326-01, Serial No 13A, Sheet 9 of 9, by Howard S. Ives, Highway Commissioner”; and

WHEREAS, said Affidavit also contains as Exhibit B a property description of the relocated Bromley Lane, being the same premises identified as “Parcel 21” on a copy of the unrecorded quitclaim deed from the State to the City executed April 21, 1961, and attached to the Affidavit as Exhibit C; and

WHEREAS, certain portions of the property described in the Affidavit may be burdened by an easement in favor of the City of Norwich Department of Public Utilities; and

WHEREAS, portions of properties described herein were conveyed to the Norwich Community Development Corporation to facilitate the development of the proposed Byron Brook Country Club, then reconveyed to the City of Norwich by a deed dated June 7, 2007 recorded at Volume 2389, Page 312 of the Norwich Land Records; and

WHEREAS, the Council of the City of Norwich by Resolution adopted October 17, 2022 directed the City Manager to execute a Quit Claim Deed conveying the subject property to the Norwich Community Development Corporation together with such other documents as were necessary to effectuate the transfer of said property; and

WHEREAS, the quitclaim deed executed and filed pursuant to the Resolution of October 17, 2022 failed to include the first parcel identified in Parcel 21, described in Exhibit A attached hereto, although

a recently conducted survey indicates it should be included as part of the relocated Bromley Lane property; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL FOR THE CITY OF NORWICH, that City Manager John Salomone be and hereby is authorized and directed to execute a quitclaim deed of the subject property described in Exhibit A attached to this resolution to the Norwich Community Development Corporation, said conveyance reserving and being subject to an easement in favor of the City of Norwich Department of Public Utilities with respect to any service or equipment maintained by the Department of Public Utilities on said property, conveying it to the Norwich Community Development Corporation, and to enter into and sign on behalf of the City of Norwich such other documents as may be necessary to effectuate the transfer of said property subject to the easement.

Exhibit A

EXHIBIT A

A certain piece or parcel of land located on the northerly side of the Connecticut Turnpike, east of Canterbury Turnpike, and containing 1.82 acres, more or less, bounded and described as follows:

- | | |
|---------------|--|
| NORTHERLY | by lands now or formerly of Richard W. Allyn and Anna S. Allyn and of Henry J. Bernal, each in part, a total distance of 875.4-6 feet, more or less; |
| NORTHEASTERLY | running to a point; |
| SOUTHEASTERLY | by the former location of Bromley Lane, 416 feet, more or less; |
| SOUTHERLY | by the Connecticut Turnpike, 604 feet, more or less |
| NORTHWESTERLY | by Canterbury Turnpike, 179 feet, more or less |

Reference may be had to an Affidavit dated October 4, 2006 and recorded in Volume 2309 Page 263 of the Norwich Land Records for the purpose of confirming the conveyance of the above described parcel from the State of Connecticut to the City of Norwich.



**MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT**

City of Norwich, CT makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

Geometry updated 05/31/2022
Data updated on a daily basis

Print map scale is approximate.
Critical layout or measurement
activities should not be done using
this resource.

Dated at Norwich, Connecticut this 18th day of July, 2023.

ATTEST: *Roseanne Muscarella*
Roseanne Muscarella
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 17, 2023 and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich supports Programs such as Rose City Water Wars to be held on Saturday August 5, 2023 from 12:00 P.M. until 5:00 P.M. at Jenkins Park on Mechanic St. right in the City of Norwich; and

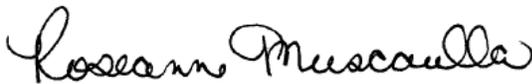
WHEREAS, as the City of Norwich would like to acknowledge the following sponsors; Norwich Public Utilities, Blooming into Greatness, Robin's Ice Cream, Super Smiley's Hop House, DHW Athletics, Cara-Lynn Turner; and

WHEREAS, the City of Norwich wishes to extend their gratefulness for all of the organizations that are working to create this opportunity; and

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF NORWICH, the celebration known as Rose City Water Wars 2023 to be held on Saturday August 5, 2023 from 12:00 P.M. to 5:00 P.m. at Jenkins Park on Mechanics St. is recognized and supported and considered as an opportunity for healthy, clean fun for all residents to participate in.

Dated at Norwich, Connecticut this 18th day of July, 2023.

ATTEST:



Roseanne Muscarella
Assistant City Clerk