

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by the Council of the City of Norwich at a meeting held on April 21, 2025 and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as **regular members** to the Norwich Golf Course Authority for a term to expire on January 23, 2027 or until a successor is appointed;

Susan Dutilly	(D)
David DiBattista	(D)
Michael E. Driscoll	(D)
Raymond Lathrop	(I)
Richard A. Podurgiel	(D)
Robert Malouf	(R)
Todd Postler	(D)

BE IT RESOLVED that the below named be appointed as **regular members** to the Norwich Golf Course Authority for a term to expire on January 23, 2027 or until a successor is appointed;

Robert Aldi	(D)
Carol Menard	(U)

Dated at Norwich, Connecticut this 24th day of April, 2025

ATTEST: 
Roseanne Muscarella
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by the Council of the City of Norwich at a meeting held on April 21, 2025 and that the same has not been amended or rescinded:

Relative to the school construction grant application for the renovation to “as new” of the existing Teachers Memorial Middle School or the construction of a new middle school on the site of the existing Teachers Memorial Middle 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 renovation to “as new” of the existing Teachers Memorial Middle School or the construction of a new middle school on the site of the existing Teachers Memorial Middle School (“Project”); and

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

WHEREAS, the State of Connecticut’s Department of Administrative Services Office of Grants Administration 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 at least 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 at least the preparation of schematic drawings and outline specifications for the Project.

Dated at Norwich, Connecticut this 24th day of April, 2025

ATTEST: 
Roseanne Muscarella
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 April 21, 2025 and that the same has not been amended or rescinded:

Relative to the school construction grant application for the conversion and renovation of the Samuel Huntington School to accommodate central offices, including school administration, transportation and facilities offices, and adult education.

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 conversion and renovation of the Samuel Huntington School to accommodate central offices, including school administration, transportation and facilities offices, and adult education, and other costs related thereto (“Project”); and

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

WHEREAS, the State of Connecticut’s Department of Administrative Services Office of Grants Administration 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 at least 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 at least the preparation of schematic drawings and outline specifications for the Project.

Dated at Norwich, Connecticut this 24th day of April, 2025

ATTEST: 
Roseanne Muscarella
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 April 21, 2025 and that the same has not been amended or rescinded:

WHEREAS, Singh Balwinder owner of 452 Plain Hill Road, filed a request with the Commission on the City Plan to develop a two (2) lot re-subdivision at 452 Plain Hill Road, assessor's map 9, block 1, lot 31 in a R-40 zone, which subdivision includes an existing dwelling; and

WHEREAS, the Commission on the City Plan of the City of Norwich at its January 28, 2025 meeting voted to approve this application, identified as subdivision no. 438, with certain conditions, including that a preservation agreement be established for the stone walls along all perimeter boundary lines of the subject property and the Stone Wall Preservation Agreement 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 Stone Wall Preservation Agreement substantially in the form of the document attached hereto as Exhibit A, 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 Stone Wall Preservation Agreement substantially in the same form as the Stone Wall 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.

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

STONE WALL PRESERVATION AGREEMENT

THIS AGREEMENT made this ____ day of _____, 2025, by and between Balwinder Singh 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 452 Plain Hill Road, Tax Assessor's Map 9, Block 1, Lot 31 situated in the City of Norwich, County of New London, and State of Connecticut, which is the location of historic stone walls, which Grantee, acting through its City Council, has determined the stone walls on the property would be in the public interest to retain, maintain and conserve in their natural state; and

WHEREAS, the Grantee has determined that the preservation and conservation of the said stone walls of the Grantor can best be accomplished by the securing by Grantee of a preservation agreement upon the said 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 stone walls, thereby providing for their maintenance and conservation.

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

Said premises subject to this Conservation Easement Agreement, hereinafter called the "STONE WALL PRESERVATION AGREEMENT" inclusive of all perimeter stone walls depicted on the property as shown on the map entitled "Proposed Subdivision, 452 Plain Hill Road, Norwich, Connecticut, Tax Assessor's Map No. 9, Block 1, Lot 31", prepared by Yantic River Consultants, LLC, dated 10/31/24 as revised through 3/12/25 which is to be filed in the land records of the City Clerk of Norwich.

The granting of this agreement does not in any way allow to 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 historic stone walls:

1. Perimeter Stone walls that are used as boundary lines shall not be deconstructed or relocated except for alterations necessary for the installation of new driveways connecting to Plain Hill Road and achieving adequate sightlines.

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 property owner 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 historic 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 City of Norwich in accordance with the City's Charter.

IDENTIFICATION AND INSPECTION OF HISTORIC 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 historic stone walls to determine if the Grantor, its successors and assigns, are complying with the covenants and purposes of this Agreement.

4. The Grantee may enforce this Agreement by proceeding in law or in equity, including but not limited to the right to require the restoration of the 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 Agreement against any violator including without limitation, costs of suit and attorney's fees, shall be borne by the violator.

FINDING OF VIOLATION

1. If the Grantor, the Grantor's 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 historic 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.

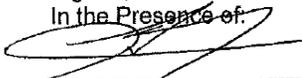
The foregoing Preservation Agreement shall be permanent and binding upon the Grantor and their heirs, successors and assigns and inure to the benefit of Grantee, its successors and assigns.

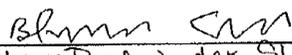
TO HAVE AND TO HOLD the above-granted rights, privilege or authority unto said Grantee, its successors and assigns forever, to its and their own proper use and behoof.

IN WITNESS WHEREOF, the Grantor has hereunto set their hand and seal this 8th day of April, 2025

Signed, Sealed and Delivered
In the Presence of:

Grantor:


Name: Miguel Afanador
Yalibi Disla D'oleo
Name: Yalibi Disla D'oleo


Name: Balwinder Singh

STATE OF CONNECTICUT)
COUNTY OF New London

ss. Ct April 8th 2025



SCHEDULE A

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

Yalibi Gisela Gisela
Notary Public
My Commission Expires:

Grantor:

[Signature]
Name: Miguel Afanador
Yalibi Gisela Gisela
Name: Yalibi Gisela Gisela

[Signature]
Name:

STATE OF CONNECTICUT)
COUNTY OF New London) ss. Norwich, CT April 8, 2025

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

Yalibi Gisela Gisela
Notary Public
My Commission Expires: 8/31/2025



YALIBI DISLA D'OLEO
NOTARY PUBLIC
State of Connecticut
My Commission Expires
August 31, 2025

Dated at Norwich, Connecticut this 24th day of April, 2025

ATTEST: Roseanne Muscarella
Roseanne Muscarella
City Clerk