

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by the Council of the City of Norwich at a meeting held on October 6, 2025, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager John L. Salomone has appointed with Councils approval as an **alternate member** to the Zoning Board of Appeals for a term to expire on 2/28/26 or until a successor is appointed;

Paul Butcher (D)

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby acknowledges the appointments of the above named to the Zoning Board of Appeals.

Dated at Norwich, Connecticut this 9th day of October, 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by the Council of the City of Norwich at a meeting held on October 6, 2025 and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich from time to time and in recognition of specific needs or requirements, establishes boards, commissions, and committees, some of which exercise continuing powers and some of which are intended to be time limited or to deal with specific issues until resolution; and

**WHEREAS**, the Council of the City of Norwich has determined that several such entities have completed the project or purpose for which they were established or have been inactivate for a substantial period of time due to lack of a quorum; and

**WHEREAS**, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to discontinue such;

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the following committees be and hereby are discontinued effective, October 15, 2025:

- 1) 60 Sixth Street Committee of Sale established by resolution adopted 09/06/2016;
- 2) Census Complete Count Committee established with respect to the 2020 Census;
- 3) The Disc Golf Subcommittee established by council resolution of 12/03/2018;
- 4) The Poet Laureate Selection Committee established by resolution adopted 12/05/2017;
- 5) The Public Appearance and Beautification Committee established by resolution of 01/07/2019 but which presently has no committee members;
- 6) A School Building Committee (John B. Stanton School), established by a resolution adopted June 5, 2017 relative to the replacement of a portion of the roof of the then existing John B. Stanton School, and consisting of the superintendent of schools and the city manager, as the need for this committee no longer exists; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that it expresses its thanks to the many individuals who have served on the committees now being discontinued for their service on behalf of the city.

Dated at Norwich, Connecticut this 9th day of October, 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 October 6, 2025 and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich is utilizing the services of Signature Properties as a realtor, which has listed the property at 35 Elizabeth Street and received an offer to purchase.

**WHEREAS**, the Council has resolved that upon receipt of a Purchase and Sales Agreement containing an offer to purchase on such terms and conditions as are satisfactory to the City Manager, he was to notify the Council of the proposed Purchase and Sales Agreement for its consideration and possible approval; and

**WHEREAS**, City Manager John Salomone has received a Purchase and Sales Agreement from Signature Properties containing an offer to purchase 35 Elizabeth Street, the offer being the sum of \$95,000 with property to be conveyed in “as is” condition.

**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 Purchase and Sales Agreement on behalf of the City of Norwich to sell said property at a price of \$95,000 to Carlos A. Macri of West Hartford, Connecticut pursuant to the terms of said Purchase and Sales Agreement and, upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance to Carlos A. Macri of West Hartford, Connecticut or his/her designee for the property known as 35 Elizabeth Street and to execute, deliver, and receive such other documents as are necessary to complete the transfer of title in keeping with the terms and conditions of the Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 9th day of October, 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 October 6, 2025, and that the same has not been amended or rescinded:

Relative to authorizing the Tax Collector to offer properties to abutting property owners.

WHEREAS, City departments reviewed the parcels owned by the City of Norwich in maps 1 through 55 of its land records during August and September and forwarded recommendations for disposal to the Public Works & Capital Improvements Committee; and

WHEREAS, at its September 15, 2025 meeting, the Public Works & Capital Improvements Committee recommended to the Council of the City of Norwich to attempt to dispose of the following properties by offering to sell them to abutting property owners:

Location	M/B/L	Book/Page	Date City Acquired	How Acquired	Approx. Acres	Zoning	Minimum Bid	Conditions on Sale
Baltic Rd	2/1/11	402/14	4/2/1974	Quit claim	0.70	R80	\$2,500	Merge with purchaser's property
16 White Plains Rd	9/1/13	1255/223	4/2/1996	Quit claim	1.38	R80	\$4,000	Merge with purchaser's property
24-26 Railroad Ave	13/1/13	3347/212	6/8/2022	Quit claim	0.19	MF	\$2,500	Merge with purchaser's property with easements for parking and access for neighbors
5 Bridge St	13/1/26	883/1	10/5/1988	Foreclosure	0.16	NC	\$2,500	Merge with purchaser's property
8-9 Bridge St	13/1/22	1348/278	12/16/1997	Foreclosure	0.18	NC	\$3,500	Merge with purchaser's property
537 Canterbury Tpke	13/1/55	3340/264	5/9/2022	Deed in lieu of foreclosure	0.26	R40	\$4,000	Merge with purchaser's property
29 Sunrise St	31/1/21	2429/268	10/9/2007	Quit claim	0.12	R40	\$3,000	Merge with purchaser's property
60 Sunrise St	31/1/38	1343/222	11/12/1997	Quit claim	0.09	R40	\$2,500	Merge with purchaser's property
5 Belval St	32/1/29	2863/75	6/30/2014	Tax collector's deed	0.18	R40	\$4,000	Merge with purchaser's property
Scotland Rd	36/1/12	3045/301	11/29/2017	Quit claim	1.92	R80	\$3,500	Merge with purchaser's property
Wayne St	53/1/55	1062/147	5/29/1992	Warranty deed	0.13	R40	\$3,500	Merge with purchaser's property with drainage easement
29 Hunters Rd Ext	53/2/79	2863/66	6/30/2014	Tax collector's deed	0.45	R40	\$4,000	Merge with purchaser's property
21 Schiller St	55/1/45	1794/203	6/24/2003	Tax collector's deed	0.53	R20	\$5,000	Merge 21 Shiller St and Laporte Dr and then offer to abutters to be merged into purchaser's property
Laporte Dr	55/1/78	979/19	6/15/1990	Purchase	0.29	R20		

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 sell the properties listed herein, being limited to receiving bids from the owners or agents of those properties immediately abutting the properties listed herein, subject to the requirements established for such sales, the offer to take place in such manner and under such terms and at a time and place to be set by the Tax Collector, including the acceptance of bids by mail to the Tax Collector by a specified date. It shall be a specific

requirement as a term of the offer that any successful bidder must agree to combine the property with that of the bidder's existing abutting property and do so within 90 days of the date of offer.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John Salomone be and hereby is authorized to accept no less than the minimum bid for each property from the successful bidder and upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance to the winning bidder or their designee for each property and to execute, deliver, and receive such other documents as are necessary to complete the transfer of title and to facilitate the merger of each property into the property of the winning bidder.

Dated at Norwich, Connecticut this 9th day of October, 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 October 6, 2025, and that the same has not been amended or rescinded:

Relative to authorizing the City Manager to enter into a real estate listing agreements for 10 East Pratte Ave.

WHEREAS, City departments reviewed the parcels owned by the City of Norwich in maps 1 through 55 of its land records during August and September and forwarded recommendations for disposal to the Public Works & Capital Improvements Committee; and

WHEREAS, at its September 15, 2025 meeting, the Public Works & Capital Improvements Committee recommended to the Council of the City of Norwich to attempt to sell the following properties through realtor

<b>Location</b>	<b>M/B/L</b>	<b>Book/Page</b>	<b>Date City Acquired</b>	<b>How Acquired</b>	<b>Approx. Acres</b>	<b>Zoning</b>
10 East Pratte Ave	47/2/68	1571/121	6/21/2001	Quit claim	0.35	R20

; and

WHEREAS, Signature Properties of New England was selected by the City of Norwich to serve as the real estate agent through RFP 20-27.

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 on behalf of the City of Norwich to enter into an individual real estate listing agreement satisfactory to him with Signature Properties of New England offering to sell the properties listed herein at a proposed sale price recommended by Signature Properties of New England.

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 enter into a Purchase and Sales Agreement on behalf of the City of Norwich to sell said property at a price satisfactory to him pursuant to the terms of said Purchase and Sales Agreement and, upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance to the purchaser or his/her designee for the property and to execute, deliver, and receive such other documents as are necessary to complete the transfer of title in keeping with the terms and conditions of the Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 9th day of October, 2025

ATTEST:   
Roseanne Muscarella  
City Clerk

THIS 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 October 6, 2025, and that the same has not been amended or rescinded:

Relative to offering property to Avalonia Land Conservancy, Inc. and, if not interested, allowing Tax Collector to offer property to abutting property owners.

WHEREAS, City departments reviewed the parcels owned by the City of Norwich in maps 1 through 55 of its land records during August and September and forwarded recommendations for disposal to the Public Works & Capital Improvements Committee; and

WHEREAS, at its September 15, 2025 meeting, the Public Works & Capital Improvements Committee recommended to the Council of the City of Norwich to attempt to dispose of the following property by offering the parcel first to the Avalonia Land Conservancy and then to abutting property owners:

<b>Location</b>	<b>M/B/L</b>	<b>Book/Page</b>	<b>Date City Acquired</b>	<b>How Acquired</b>	<b>Approx. Acres</b>	<b>Zoning</b>
18 Tetreault Ave	54/1/70	2300/234	9/15/2006	Tax collector's deed	0.34	R40

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the property listed herein be offered to the Avalonia Land Conservancy, Inc. to be merged into its 12.81 acre lot on Hunters Road.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, should the Avalonia Land Conservancy, Inc. not be interested in accepting the property, the Tax Collector of the City of Norwich be and hereby is authorized and directed to sell the property listed herein, being limited to receiving bids from the owners or agents of those properties immediately abutting the property listed herein, subject to a minimum bid of \$4,000 and any requirements established for such sales, the offer to take place in such manner and under such terms and at a time and place to be set by the Tax Collector, including the acceptance of bids by mail to the Tax Collector by a specified date. It shall be a specific requirement as a term of the offer that any successful bidder must agree to combine the property with that of the bidder's existing abutting property and do so within 90 days of the date of offer.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John Salomone be and hereby is authorized to execute and deliver a deed of conveyance to Avalonia Land Conservancy, Inc. or should Avalonia Land Conservancy, Inc. not be interested in accepting the property, City Manager John Salomone be and hereby is authorized to accept no less than the minimum bid for each property from the successful bidder and upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance to the winning bidder or their designee for each property and to execute, deliver, and receive such other documents as are necessary to complete the transfer of title and to facilitate the merger of each property into the property of the winning bidder.

Dated at Norwich, Connecticut this 9th day of October, 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 October 6, 2025, and that the same has not been amended or rescinded:

Relative to the replacement of Eastern Savings Bank and Comerica Bank with Ascend Bank and First State Trust, respectively, on the approved list of banks and trust companies into which the City Treasurer may deposit funds.

**WHEREAS**, Chapter IX, Section 19 of the Charter of the City of Norwich states, “The city treasurer shall have custody of and disburse all funds belonging to the city and shall deposit the same in such banks and trust companies as may be designated by the council on recommendation of the chief executive officer by this charter;” and

**WHEREAS**, the term “financial institution” is defined in Connecticut General Statutes Sections 36a-330(4) as “a bank, Connecticut credit union, federal credit union or an out-of-state bank that maintains in this state a branch as defined in section 36a-410”; and

**WHEREAS**, Guilford Savings Bank and Eastern Savings Bank recently merged and changed the name of the merged entity to Ascend Bank, and by this merger has branches in the State of Connecticut; and

**WHEREAS**, Comerica Bank has been replaced by First State Trust as the trustee and custodian of the funds of the Employees’ Retirement Plan and Other Postemployment Benefits Plan; and

**WHEREAS**, at the request of City Treasurer Robert Buckley and City Manager John Salomone, as Chief Executive Officer of the City of Norwich, recommend the replacement of Eastern Savings Bank and Comerica Bank with Ascend Bank and First State Trust, respectively, on the list of banks and trust companies into which the City Treasurer may deposit funds.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that Eastern Savings Bank and Comerica Bank be and hereby are replaced by Ascend Bank and First State Trust, respectively, on the approved list of banks and trust companies into which the City Treasurer may deposit funds.

**Exhibit 1**

Complete list of banks and trust companies into which the City Treasurer may deposit funds:

- American Freedom US Government Money Market Fund
- Ascend Bank
- Bank of America Corporation
- Bank of New York
- Berkshire Bank
- Broadridge Financial Solutions, Inc.
- Charles Schwab Trust Company
- Charter Oak Credit Union
- Chelsea Groton Bank
- Centreville Bank
- Citizens' Bank of Connecticut
- Connecticut State Treasurer's Short Term Investment Fund
- Dime Savings Bank
- First State Trust
- HSBC USA, Inc.
- ING Bank N.V.
- Liberty Bank
- M&T Bank Corporation
- MBIA, Inc.
- State Street Corporation
- TD Bank, N.A.
- UBS AG
- US Bank
- Webster Bank

Dated at Norwich, Connecticut this 9th day of October, 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 October 6, 2025, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by resolution adopted April 21, 2025, entitled:

“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”

which provided:

**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 Department of Administrative Services Office of Grant Administration requires 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 to be used for the construction of a new middle school on the site of the existing Teachers Memorial Middle School; and

**WHEREAS**, the Council of the City of Norwich, upon recommendation of the School Building Committee, has determined that the construction of a new middle school on the site of the existing Teachers Memorial Middle School is preferable to a renovation to “as new” of the existing school and that the resolution adopted April 21, 2025 needs to be amended to reflect this.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the resolution of the Council adopted April 21, 2025 entitled as stated herein be and hereby is amended to read as follows:

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

**WHEREAS**, one of the items authorized by ordinance #1820 is the construction of a new 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 Department of Administrative Services Office of Grant Administration requires 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 to be used for the construction of a new middle school on the site of the existing Teachers Memorial Middle School.

Dated at Norwich, Connecticut this 9th day of October, 2025

ATTEST:   
Roseanne Muscarella  
City Clerk