

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by the Council of the City of Norwich at a meeting held on December 15, 2025, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Harbor Management Commission for a term to expire December 7, 2027.

Alderman Zato Kadambaya	(D)
Alderman Peter A. Nystrom	(R)

Dated at Norwich, Connecticut this 17th, day of December, 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by the Council of the City of Norwich at a meeting held on December 15, 2025, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Dangerous Buildings Board of Review for a term to expire December 7, 2027.

Alderwoman Jill Zuccardy (D)

Dated at Norwich, Connecticut this 17th, day of December, 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by the Council of the City of Norwich at a meeting held on December 15, 2025, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Public Parking Commission for a term to expire December 7, 2027.

Alderman Zato Kadambaya	(D)
Aldерwoman Shiela Hayes	(D)
Alderman Bill Nash	(R)

Dated at Norwich, Connecticut this 17th, day of December, 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by the Council of the City of Norwich at a meeting held on December 15, 2025, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Recreation Advisory Board for a term to expire December 7, 2027.

Alderman Bill Nash	(R)
Alderwoman Jill Zuccardy	(D)

Dated at Norwich, Connecticut this 17th, day of December, 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by the Council of the City of Norwich at a meeting held on December 15, 2025, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Sachem Fund Board for a term to expire December 7, 2027.

Alderwoman Shiela Hayes (D)

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Rehabilitation Review Committee for a term to expire December 7, 2027.

Alderwoman Jill Zuccardy (D)

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

WHEREAS, Connecticut Public Act No. 13-34, became effective October 1, 2013, repealing the existing Connecticut General Statute §27-135 and substitutes in its place a new Connecticut General Statute §27-135; and

WHEREAS, Connecticut General Statute §27-135 has provided and continues to provide that any city or town, either separately or with one or more other cities or towns, may, by ordinance, establish a local veterans' advisory committee; and

WHEREAS, Public Act No. 13-34 has added a provision to Connecticut General Statute §27-135 which provides with any city or town that (1) has not established a local veterans' advisory committee pursuant to subsection (a) of this section, and (2) does not otherwise provide funding for a veterans' service officer shall designate a city or town employee to serve as a veterans' service contact person in such city or town.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that **Alderman William Nash** be and hereby is designated as the City of Norwich veterans' service contact person pursuant to Public Act No. 13-34 to serve in such position until such time as the City of Norwich, separately or with one or more other cities or towns, by ordinance establishes a local veterans' advisory committee which shall have the responsibility of carrying out locally the duties and purposes of §27-135 of the Connecticut General Statutes. With an annual report due to the Council.

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed as Liaison to the Board of Education for a term to expire December 7, 2027.

Alderwoman Shiela Hayes (D)

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Norwich Community Development Corporation (NCDC) for a term to expire December 7, 2027.

Alderwoman Shiela Hayes (D)
Alderwoman Jill Zuccardy (D)

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich on December 3, 2019 established a Council Budget and Finance Committee with President Pro-Tem Mark Bettencourt, Alderman Joseph DeLucia and Alderwoman Stacy Gould appointed to the Committee for a term to expire December 7, 2021; and

WHEREAS, on January 21, 2020, the Council adopted a Resolution establishing an Ad Hoc Committee comprised of the Budget and Finance Subcommittee of the Council of the City of Norwich and the Budget Expenditures Subcommittee of the Norwich Board of Education all to be voting members, together with the City Manager, the Comptroller, the Superintendent of Schools and the Public Schools Business Manager to serve as its ex officio non-voting members, with the intention of promoting early, useful, and continuous communications among the participants, with the Resolution setting forth additional expectations of the Council of the City of Norwich for this Committee; and

WHEREAS at the expiration of the term of initial Council appointments to this Committee, on January 21, 2021, the Council appointed President Pro-Tem Joseph DeLucia, Alderwoman Stacy Gould, and Alderman Swarnjit Singh to serve as the Council members of the Board of Education Ad Hoc Committee with term to expire December 5, 2023; and

WHEREAS, the Council of the City of Norwich finds that the Council Budget and Finance Committee has proved of assistance to both the Council of the City of Norwich and the Norwich Board of Education but finds that having a Budget Committee consisting of three voting Council members appointed by the City Council and four voting Board of Education members appointed by the Board of Education, the appointments by both bodies to be consistent with minority representation rules of the State of Connecticut, will promote better dialog and efficiency.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH:

That the Resolution adopted January 20, 2021 establishing the Council and Board of Education Ad Hoc Committee be and hereby is amended to limit the membership of voting members to three from the Council of the City of Norwich appointed by the Council of the City of Norwich and four from the Norwich Board of Education appointed by the Norwich Board of Education.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH:

That, except for the amendment made herein, the Resolution adopted January 21, 2020 establishing a Council and Board of Education Ad Hoc Budget Committee shall remain in full force and effect.

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the City Council/Board of Education School Budget Ad hoc Committee for a term to expire December 7, 2027.

Council Members:

President Pro Tem Joseph A. DeLucia	(D)
Aldерwoman Shiela Hayes	(D)
Alderman Peter A. Nystrom	(R)

Board of Education Members:

Mark Kulos	(D)
Kevin Saythany	(D)
Gregory Perry	(D)
Christine Distasio	(R)

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

WHEREAS, the City Council of the City of Norwich adopted a resolution to create and appoint members to a School Building Committee (2020) on January 21, 2020, and;

WHEREAS, the work of that committee continues for the foreseeable future and until such time as a recommendation is made by the committee to the Council regarding the renovation, replacement, and construction of the physical assets of the city's school system.

BE IT RESOLVED, that the below named be and hereby are appointed as Council Representatives to the School Building Committee (2020) for terms to expire December 7, 2027.

President Pro Tem Joseph A. DeLucia (D)
Alderman Zato Kadambaya (D)

BE IT RESOLVED, that the below named be and hereby are re-appointed as Board of Education members to the School Building Committee (2020) for terms to expire December 7, 2027.

Mark Kulos (D)
Christine Distasio (R)

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

RESOLVED, that the appointment of Michael E. Driscoll by the Corporation Counsel as an Assistant Corporation Counsel of the City of Norwich be and the same is hereby approved.

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich has appointed Aimee L. Siefert of the firm of Lahan & King, LLC as Corporation Counsel for the City of Norwich; and

WHEREAS, the Council has approved the appointment of Michael E. Driscoll of Colonese Law LLC as Assistant Corporation Counsel; and

WHEREAS, the Council of the City of Norwich, having considered the nature and complexity of various matters involving the City of Norwich including claims, litigation, and administrative matters presently made and pending, which may be instituted within the next two years, as well as that likelihood that claims will arise within the next two years as well as the need for representation with regard to legal, financial, and administrative matters of varying sorts.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORWICH, that the following attorneys presently practicing with Lahan & King LLC and Colonese Law LLC may assist Attorneys Siefert and Driscoll in carrying out their duties:

Jeffrey R. Godley

Daniel King

AND BE IT FURTHER RESOLVED that the City of Norwich and the Corporation Counsel may use the services of other attorneys at the discretion of the City Manager and Corporation Counsel to provide advice and representation with respect to specialized matters or to assist the Corporation Counsel and the City of Norwich including, but not limited to:

- 1) Attorneys selected by insurance carriers providing coverage for the City of Norwich, or divisions thereof, including departments, boards, commissions, authorities, agents, and the officers, officials, employees, and agents thereof, the attorneys including those who are presently engaged on behalf of Norwich or may be selected in the future by insurance carriers providing coverage, including, but not limited to, the Connecticut Interlocal Risk Management Agency;
- 2) Attorneys practicing with the firm of Harris Beach Murtha Cullina PLLC, and Attorneys Lloyd Langhammer and Donna Skaats as well as other attorneys as necessary in connection with tax assessment appeals, sewer assessments, water and sewer liens, gas and electric charges, tax collections, and other collection matters involving monies owed the city;
- 3) Attorney Michael Andreanna and Jessica Grossarth Kennedy as well as other attorneys practicing with Pullman and Comley law firm providing representation and advice with respect to bonds, financial counsel, and for certain litigation;
- 4) Attorneys with the firm of Shipman and Goodwin for representation in connection with the Norwich Public Schools;
- 5) Attorney Kenneth Plumb, and attorneys with whom he is associated for labor negotiations and employment matters;
- 6) Attorneys practicing with Suisman, Shapiro, Wool, Brennan, Gray and Faulkner with respect to advising the police department on employment issues and the city as to certain Freedom of Information matters; and
- 7) Such other attorneys as may be retained on behalf of the City of Norwich in instances when the Corporation Counsel cannot represent the city due to a conflict or a specialized legal assistance is necessary.

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has reappointed with Councils approval as **regular members** to the Harbor Management Commission for a term to expire on December 7, 2027 or until a successor is appointed;

Robert Phoenix (D)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointments of the above named to the Harbor Management Commission.

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has recommended the following re-appointment to the Public Parking Commission;

Re-appointed as **regular member** of the Public Parking Commission for a term to expire on 12/31/27 or until successors are appointed:

Jeffery Lord (R)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Norwich hereby approves the re-appointments of the above named to the Public Parking Commission.

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has reappointed with Council approval as a **regular member** to the Norwich Housing Authority for a term to expire on October 31, 2030 or until a successor is appointed;

Benjamin P. Lathrop (R)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointment of the above named to the Norwich Housing Authority.

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **member** of the Thames Valley Council for Community Action with quarterly reports due to the Council.

William Eyberse (D)

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich proposes to submit an application to the Local Transportation Capital Improvement Program, administered by the State of Connecticut; and

WHEREAS, the application will request funding by way of a LOTCIP grant which, if obtained, will pay 80% of construction costs, to reconstruct a portion of Hunters Road, running from Laporte Drive to Norwich Avenue and referred to as Phase-1; and

WHEREAS, the City of Norwich estimates that the total cost of the reconstruction work for the road to be \$3,275,600.00; and

WHEREAS, the Council of the City of Norwich finds that it is in the best interests of the City of Norwich to submit an application seeking grant funding through the Local Transportation Capital Improvement Program; and

WHEREAS, the Council of the City of Norwich finds that it is in the best interests of the City of Norwich to develop an application for the reconstruction project for Hunters Road.

NOW, THEREFORE BE IT RESOLVED THEREFORE BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John Salomone hereby be authorized and directed to enter into an agreement or agreements satisfactory to him and in keeping with this resolution on behalf of the City of Norwich to submit an application seeking funding by way of a LOTCIP grant to be used to reconstruct Hunters Road.

Dated at Norwich, Connecticut this 17th, day of December, 2025

ATTEST:

Roseanne Muscarella
City Clerk



Connecticut Department of Transportation



Local Transportation Capital Improvement Program Application

Municipality: _____ COG: _____

Route/Road: _____

Project Title: _____

Roadway Functional
Classification (if
applicable): _____

COG Contact
Information: _____

Name Title

Phone Number Email

Municipal Contact
Information:

Name Title

Phone Number Email

The applicant must answer the questions below which are intended to address basic issues about existing conditions, project management, project costs, impacts on private property, utilities, wetlands, etc. You may provide your answer in the space provided below or submit separate answer sheets. **It is important that the application be as thorough as possible, as missing information will delay the review process. All project-related sections must be completely filled out or the application will be returned and will require resubmittal.**

The intent of the application is to establish eligibility, service life, and to ensure the Municipality is considering all pertinent aspects associated with major infrastructure improvements consistent with the purpose and need of the project.

(A) Project Information

1. Select the type of proposed improvement (select all that apply):

Please note: The entire application must be completed for all projects in addition to any necessary supplemental sections (K through P) as determined by the type of project.

- Roadway Geometric Improvement
- Stand-Alone Sidewalk Construction
- Bicycle/Pedestrian Improvement, including Multi-Use Trail Facilities
- Intersection Improvement

Provide additional information as required in section L

- Bridge Rehabilitation/Replacement

Provide additional information as required in section M

- Major Drainage Improvement

Provide additional information as required in section N

- Pavement Structure Improvement

Provide additional information as required in section O

- Traffic Signal Replacement/Upgrade/New Installation/Coordination

Provide additional information as required in section P

- Other (please specify): _____

Provide additional information as required in section Q

4. Provide concept plans of the proposed improvement. The plans must be sufficiently developed and provide enough detail on a scaled drawing (including aerial photography base mapping if possible) to identify the following:

Inc. N/A

- Project location
 - Limits of project
 - Approximate limits and extent of any pavement widening or realignment
 - Proposed number of lanes, widths, and arrangements
 - Approximate limits and extent of any anticipated ROW acquisitions (based on available ROW information from Assessors maps, GIS data, etc.)
 - Structures (e.g., Retaining walls, bridges)
 - Watercourses
 - Typical Cross Section including lane and shoulder widths, pavement structure, etc.
5. Have the improvements at this location been previously submitted to the Department for funding? No Yes

If yes, when and under what program?

6. Have any other Federal or State funding sources been applied for or awarded for the improvements at this location?

If yes, please list source, amount, and when awarded in detail below:

7. Does the project impact any State-owned Facilities (e.g., roads, bridges, etc.)?
 No Yes

If yes, describe the impacts:

8. In the area of the project, are there any known proposed developments?

No Yes

If yes, describe the proposed developments:

9. Design Standards to be used:

Established municipal standards

AASHTO Policy on Geometric Design of Highways and Streets

Connecticut Department of Transportation Highway Design Manual

AASHTO LRFD Bridge Design Specifications and Connecticut Department of Transportation Bridge Design Manual

Other, please specify: _____

(B) Rights of Way

1. Are any Right of Way (ROW) impacts anticipated? No Yes

If yes, describe the nature, extent, and type of impacts:

2. If ROW acquisitions will be required, who does the Municipality plan to have perform acquisition activities?

Municipal staff Consultant hired by Municipality State

3. If ROW acquisitions are to be performed by the Municipality's staff or their consultant, will the Municipality be seeking reimbursement for ROW costs?

No Yes

(C) Utilities

1. List all utilities within the project area, including their owners.

<u>Overhead</u>	<u>Underground</u>

2. Are any utility impacts anticipated? No Yes

If yes, explain the nature and extent of the impacts:

Note: Costs associated with utility betterments/upgrades that are not required to accommodate the proposed transportation improvement are not eligible project costs.

3. Have the utility companies been contacted to identify any plans to expand or improve existing utilities that would compromise the service life of the proposed improvements?

No Yes

If yes, describe any proposed improvements and their schedule:

(D) Storm water drainage system and under drains

1. Do any existing storm water drainage problems exist? No Yes

If yes, describe the problem(s):

2. Is any storm water drainage system work anticipated, including any new or modified drainage outlets? No Yes

If yes, explain the nature and extent of the improvements:

3. Are there any existing watercourse crossings that are proposed to be modified, rehabilitated, or replaced as part of the project? No Yes

If yes, indicate the type of improvement needed and the reason for it. Please also indicate if any existing watercourse crossings have inadequate hydraulic capacity:

(E) Rail Crossings

1. Are there any railroad crossings that are likely to be impacted as part of the project?

No

Yes

At-grade

Grade separated

If yes, describe impacts and any necessary modifications:

(F) Pedestrian/Bicycle Safety and Mobility

1. Complete and attach the Department's Bicycle and Pedestrian Needs Assessment Form to this application (a copy of this form is included in Appendix D). In accordance with Connecticut General Statutes, Section 13a-153f, and the Department's focus on accommodating non-motorized travel modes, accommodation of all users shall be a routine part of the planning, design, construction, and operating activities of all highways. The need for inclusion of accommodations for bicyclists and pedestrians, including those with disabilities, must be reviewed for every project, regardless of funding source.

(G) Traffic

The information below needs to be provided or reviewed (as specified) by the designer for all project types except for stand-alone sidewalk projects and bicycle/pedestrian improvements, and multi-use trail facilities that do not involve pedestrian crossings

1. Volumes

Provide existing and 20-year Projected ADTs and Turning Volumes. Refer to the Preliminary Engineering/Preliminary Design section for guidance on traffic volumes.

2. Crash Experience

Provide a summary of crash experience using the most current three-year data, including a crash summary diagram, and analysis noting any discernable crash patterns.

3. Traffic Signals

Review the existing traffic signal plans for projects involving signalized intersections

4. Speed Data

Provide 85th percentile speeds in the project area

Provide all posted speed limits in the project area

(H) Environmental Resource Involvement

Refer to Application Process/Preliminary Project Submittals - Information provided by the Department for more information.

1. Parks, Cemeteries, Historic Structures

- a. Are there any parks, cemeteries, or historic structures that are likely to be affected by the project? No Yes

If yes, describe the type and extent of the anticipated impact.

2. Wetlands

a. Are there any wetlands that are likely to be affected by the project?

No Yes

If yes, describe the type and extent of the anticipated impact.

3. Hazardous or Contaminated Sites

a. Has the potential for hazardous or contaminated sites and materials in the project area been investigated? No Yes

If yes, describe the type and extent of the anticipated impact.

(I) Public Involvement

Refer to Preliminary Engineering/Project Design - Public Involvement section for more information.

1. Has public involvement been conducted? No Yes

If yes, describe the public involvement effort, when it was conducted, and any public support or opposition to the project:

If no, describe the planned public involvement effort should the project move forward:

(J) Cost Estimate

1. Attach a preliminary cost estimate identifying:
 - a. Approximate quantities and assumed unit prices of the major contract items
 - b. An allowance for minor items (percentage of a)
 - c. Standard lump sum items (e.g., clearing and grubbing, mobilization, construction staking, maintenance and protection of traffic), as applicable (percentages of a + b)
 - d. Total contract items (a + b + c)
 - e. Contingencies (10% of d)
 - f. Incidentals to construction, (e.g., construction inspection, materials testing) (10% of d)
 - g. Rights of Way costs
 - h. Eligible utility relocation costs (in accordance with CGS 13a-98f)
Note: Costs associated with utility betterments/upgrades that are not required to accommodate the proposed transportation improvement are not eligible project costs
 - i. Total project costs (d + e + f + g + h)

Sample cost estimate form provided in Appendix C and the Excel spreadsheet is available for download from the Department's LOTCIP webpage:

<https://portal.ct.gov/DOT/Office-of-Engineering/Highway-Design---Local-Roads---LOTCIP>

Refer to the Department's most current Cost Estimating Guidelines for cost estimate guidance or use town-generated unit prices. The anticipated costs for each phase of the project shall be well documented and based on reasonable anticipated costs.

The guidelines are located at:

<https://portal.ct.gov/DOT/Engineering-Applications/Submissions---Cost-Estimating>

ADDITIONAL INFORMATION TO BE PROVIDED BASED ON IMPROVEMENT TYPE SELECTED IN SECTION (A)1:

(K) Roadway Geometric Improvements

Proposed Design Speed

(L) Intersection Improvements

Capacity Analyses (For build and no-build conditions using existing and projected traffic volumes).*

(M) Bridge Rehabilitation/Replacement

Latest Condition Report

(N) Major Drainage Improvement

Material, Age, Hydraulic adequacy assessment of existing drainage system (Condition Report, post-cleaning is preferred)

(O) Pavement Structure Improvement

The level of investigation will be dependent upon the proposed improvements. **Cores or test pits must be performed** such that a representative sample of the existing roadway condition is obtained. If varying pavement conditions exist along the roadway indicating the possibility of different pavement conditions, a test pit should be performed in each roadway section. **Pavement thickness and type, sub-base thickness and type**, and the presence of fines and/or groundwater must be noted. Attach the data obtained. If full depth reconstruction is proposed, cores or test pits may be required to justify the scope of the proposed improvements.

Approximate percentage of heavy vehicles: _____

What is the existing pavement type, condition, and thickness?

What is the anticipated pavement design? Describe the type and depth of each course including the base that is suitable for the ADT and percentage of heavy vehicles. Does it meet current design standards? Describe the cross-section (e.g., lanes and shoulder widths, etc.).

Describe how the service life requirement for the proposed pavement design was determined:

(P) Traffic Signal Replacement/Upgrade/New Installation/Coordination

Who is/will be responsible for ownership, maintenance, and electrical costs

Age of existing signals

Capacity Analyses (For build and no-build conditions using existing and projected traffic volumes)*

Warrant Analysis for new signals

Systems Engineering Analysis Form (SEAFORM) for Intelligent Transportation Systems (ITS) projects

(Q) Other

To be determined based on type of improvement proposed.

***Capacity Analysis:** For the purposes of this application, a simplified analysis may be performed for signalized intersections that do not require detailed assumptions, proprietary software or specialized traffic engineering skills. The “Quick Estimation Method” is described in detail in the 2010 Highway Capacity Manual, with accompanying worksheets that can be completed by hand. A brief description of the method is also described in Section 3.3.6 of the FHWA Signal Timing Manual, where it is referred to as a “Critical Movement Analysis.” The relevant section of the FHWA publication can be accessed at: <http://ops.fhwa.dot.gov/publications/fhwahop08024/chapter3.htm>

This simplified analysis will yield an approximate critical volume/capacity ratio that can be used to assess overall operation of the intersection. The build and no-build conditions should be analyzed for the existing and projected traffic volumes.

APPLICATION SUBMISSION

This application and supporting documents must be submitted by the Municipality to their COG. At such time when the application is to be forwarded to the Department of Transportation by the COG, it must be forwarded electronically to:

DOTLOTICIPapp@ct.gov

Prepared by: _____ Date: _____

Name, Title, and stamp of Responsible P.E. (Municipal or Consultant)

Signature

(Stamp)

Reviewed/Recommended by: _____ Date: _____

Name and Title of Municipal Chief Administrative Officer

Signature

Endorsed/Recommended by: _____ Date: _____

Name and Title of COG Executive Director

Signature

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 December 15, 2025, and that the same has not been amended or rescinded:

COUNCIL RESOLUTION

A RESOLUTION APPROVING THE TWENTY-SECOND SUPPLEMENTAL RESOLUTION TO THE JOINT RESOLUTION OF THE CITY OF NORWICH, CONNECTICUT AND THE SEWER AUTHORITY OF THE CITY OF NORWICH CONTAINING AMENDMENTS TO THE JOINT RESOLUTION

WHEREAS, on November 21, 1994, the City of Norwich, Connecticut approved a “Joint Resolution of the City of Norwich, Connecticut and the Sewer Authority of the City of Norwich Sewer System General Revenue Bond Resolution” (the “Joint Resolution”) in order to facilitate the financing of sewer system improvement projects (the “Projects”); and

WHEREAS, the Sewer Authority of the City (the “Sewer Authority”) approved the Joint Resolution on November 22, 1994; and

WHEREAS, the Sewer Authority ratified and approved the Joint Resolution on March 2, 2010 and the City ratified and approved the Joint Resolution on April 19, 2010; and

WHEREAS, pursuant to the Joint Resolution, in order to issue bonds (“the “Bonds”) to finance the Projects, Norwich Public Utilities (“NPU”) must satisfy a seven-year debt coverage test (the “Debt Coverage Test”); and

WHEREAS, currently under the Joint Resolution, NPU is not permitted to use cash reserves to satisfy the Debt Coverage Test; and

WHEREAS, NPU desires to amend the Joint Resolution (the “Amendments”) to permit the use of available cash reserves to meet the Debt Coverage Test; and

WHEREAS, sections 803 and 904 of the Joint Resolution state that amendments to the Joint Resolution may be made upon the adoption of same by NPU and the City, and upon the filing of a Supplemental Resolution with the trustee and the consent of the holders of all the Bonds then outstanding; and

WHEREAS, the State of Connecticut is the sole Bondholder under the Joint Resolution; and

WHEREAS, the City seeks approval of the Twenty-Second Supplemental Resolution, attached hereto as **Exhibit A**, containing the Amendments to the Joint Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH:

Section 1. The Twenty-Second Supplemental Resolution, in the form attached here to as **Exhibit A**, is hereby approved; and

Section 2. This Resolution shall become effective upon approval by the City Council.

**EXHIBIT A
THE CITY OF NORWICH, CONNECTICUT**

TWENTY-SECOND SUPPLEMENTAL RESOLUTION

**TO THE JOINT RESOLUTION OF THE CITY OF NORWICH, CONNECTICUT AND
THE SEWER AUTHORITY OF THE CITY OF NORWICH CONTAINING
AMENDMENTS TO THE JOINT RESOLUTION**

DATED _____, 2025

WHEREAS, on November 21, 1994, the City of Norwich, Connecticut approved a “Joint Resolution of the City of Norwich, Connecticut and the Sewer Authority of the City of Norwich Sewer System General Revenue Bond Resolution” (the “Joint Resolution”) in order to facilitate the financing of sewer system improvement projects (the “Projects”); and

WHEREAS, the Sewer Authority of the City (the “Sewer Authority”) approved the Joint Resolution on November 22, 1994; and

WHEREAS, the Sewer Authority ratified and approved the Joint Resolution on March 2, 2010 and the City ratified and approved the Joint Resolution on April 19, 2010; and

WHEREAS, pursuant to the Joint Resolution, in order to issue bonds (“the “Bonds”) to finance the Projects, Norwich Public Utilities (“NPU”) must satisfy a seven-year debt coverage test (the “Debt Coverage Test”); and

WHEREAS, currently under the Joint Resolution, NPU is not permitted to use cash reserves to satisfy the Debt Coverage Test; and

WHEREAS, NPU desires to amend the Joint Resolution (the “Amendments”) to permit the use of available cash reserves to meet the Debt Coverage Test; and

WHEREAS, sections 803 and 904 of the Joint Resolution state that amendments to the Joint Resolution may be made upon the adopting and filing of a Supplemental Resolution with the trustee and the consent of the holders of all the Bonds then outstanding; and

WHEREAS, the State of Connecticut is the sole Bondholder under the Joint Resolution; and

WHEREAS, the Joint Resolution authorizes the City and the Sewer Authority to enter into an agreement of trust with a corporate trustee to act as Trustee pursuant to the Joint Resolution; and

WHEREAS, this Twenty-Second Supplemental Resolution contains the Amendments to the Joint Resolution; and

WHEREAS, on November 18, 2025, the Sewer Authority approved a resolution entitled: “RESOLUTION APPROVING THE TWENTY-SECOND SUPPLEMENTAL RESOLUTION TO THE JOINT RESOLUTION OF THE CITY OF NORWICH, CONNECTICUT AND THE SEWER AUTHORITY OF THE CITY OF NORWICH CONTAINING AMENDMENTS TO THE JOINT RESOLUTION;” (the “Sewer Authority Resolution”); and

WHEREAS, on _____, 2025, the City approved a resolution entitled: “A RESOLUTION APPROVING THE TWENTY-SECOND SUPPLEMENTAL RESOLUTION TO

THE JOINT RESOLUTION OF THE CITY OF NORWICH, CONNECTICUT AND THE SEWER AUTHORITY OF THE CITY OF NORWICH CONTAINING AMENDMENTS TO THE JOINT RESOLUTION;" (the "Resolution," together with the Sewer Authority Resolution, the "Approvals"); and

WHEREAS, the Approvals and the Joint Resolution authorize the City and the Sewer Authority to enter into this Twenty-Second Supplemental Resolution; and

WHEREAS, the execution and delivery of this Twenty-Second Supplemental Resolution has in all respects been duly and validly authorized; and

WITNESSETH, that this Twenty-Second Supplemental Resolution is supplemental to the Joint Resolution, and Supplemental Resolutions First, Second Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh, Twelfth, Thirteenth, Fourteenth, Fifteenth, Sixteenth, Seventeenth, Eighteenth, Nineteenth, Twentieth and Twenty-First inclusive, and is entered into in accordance with Article VIII and IX of the Joint Resolution and that the City and the Sewer Authority have agreed and covenanted in accordance with the Joint Resolution, the Approvals and this Twenty-Second Supplemental Resolution as follows:

Section 1. Section 101 of the Joint Resolution entitled "Definitions" is hereby amended to add the following definitions:

"Adjusted Debt Service" shall mean the Aggregate Debt Service less amounts to be paid from the Debt Coverage Fund that are designated and on deposit at the time of issuance of a Bond for said Bond.

"Debt Coverage Fund" shall mean the Debt Coverage Fund established pursuant to Section 506A.

"Debt Service Reserve Requirement" shall mean, as of any date of calculation and for any Fiscal Year, the amount equal to two-twelfths (2/12) of the maximum annual Adjusted Debt Service in the current or any future Fiscal Year on all outstanding Bonds. Debt Service Reserve Requirement may be satisfied in whole or in part by a Reserve Fund Credit Facility meeting the requirements of Section 508 hereof. For the purpose of calculating the Debt Service Reserve Requirement for any Series of Variable Rate Bonds, the maximum annual Adjusted Debt Service on such Series shall be determined by reference to the Pro Forma Bond Issue for such Series as set forth in the Supplemental Resolution authorizing such Series.

Section 2. Sections 206(d) and 206(f) of the Joint Resolution are hereby amended and restated as follows:

(d) except in the case of any Series of Refunding Bonds issued pursuant to Section 207, a Certificate of an Authorized Representative of the Authority and the Consulting Engineer setting forth: (i) the Revenues for the last full Fiscal Year immediately preceding the Fiscal Year in which such Bonds are to be issued, adjusted as hereinafter provided; (ii) the maximum annual Adjusted Debt Service on the Bonds then Outstanding and the additional Bonds then proposed to be issued; (iii) the total Operating Expenses for such Fiscal Year; (iv) that the amount set forth in (i) is at least equal to the sum of: (y) an amount equal to 120% of the amount set forth in (ii); plus (z) an amount equal to 100% of the amount set forth in (iii). Provided however, that (A) if an increase in the rates, fees and charges for services of the System shall have been approved prior to the delivery of such Certificate, such that no further legal requirements need be met to effectuate such increase, the Revenues in (i) may be adjusted to the amount of Revenues which would have been derived from the System for said full Fiscal Year if such increased rates, fees and charges for services of the System had been in effect for the full Fiscal Year, and (B) if the Authority shall have obtained one or more new customers during or after such Fiscal Year but before the delivery of such certificate, the Revenues in (i), and the Operating Expenses in (iii), for the last full Fiscal Year may be adjusted to assume said customer or customers been a customer or customers for the full Fiscal Year as estimated by the Authority and Consulting Engineer.

(f) except in the case of any Series of Refunding Bonds issued pursuant to Section 207, a Certificate of an Authorized Representative of the Authority: (i) setting forth the estimated Revenues for each of the five (5) Fiscal Years following the issuance of such Series of Bonds, plus the Fiscal Year in which such Bonds are issued, after giving effect to any increases or decreases in rates, fees and charges projected for any such Fiscal Year; (ii) setting forth the estimated Operating Expenses for each of such five (5) Fiscal Years and the Fiscal Year in which such Bonds are issued, as shown on the Certificate of the Consulting Engineer delivered pursuant to paragraph (a) above; and (iii) showing for each such Fiscal Year that the estimated Revenues for each such Fiscal Year will be at least equal to the sum of: (A) 120% of the maximum annual Adjusted Debt Service in any Fiscal Year on all Bonds Outstanding and on all Parity Indebtedness outstanding (including the Bonds then to be issued), plus (B) the projected or

estimated Operating Expenses in each such Fiscal Year, as shown on the Certificate of the Consulting Engineer delivered pursuant to paragraph (e) above for each of the five (5) Fiscal Years following the issuance of such Series of Bonds and the Fiscal Year in which such Bonds are issued.

Section 3. Section 502 of the Joint Resolution entitled “Establishment of Funds and Accounts” shall be amended and restated to include reference to the Debt Coverage Fund, as follows:

Establishment of Funds and Accounts.

- (a) The following Funds are hereby established:
 - (1) Construction Fund;
 - (2) Revenue Fund;
 - (3) Debt Service Fund;
 - (4) Debt Coverage Fund;
 - (5) Debt Service Reserve Fund;
 - (6) Operating Fund;
 - (7) Operating Reserve Fund;
 - (8) Subordinated Indebtedness Fund; and
 - (9) Surplus Fund.

Section 1. **Section 4.** The Joint Resolution shall be amended to add Section 506A entitled “Debt Coverage Fund,” as follows:

Section 506A. Debt Coverage Fund.

The Debt Coverage Fund is hereby established. The Debt Coverage Fund shall be held and controlled by the Authority and funded in accordance with the amounts specified in the most recent Certificate of Scheduled Debt Coverage Fund Draws submitted to the State. Amounts in the Debt Coverage Fund shall be scheduled, at the time of issuance of a Bond, to pay Debt Service on the issued Bond for each Fiscal Year up to the amounts specified in any Certificate of Scheduled Debt Coverage Fund Draws. The Authority shall maintain such amounts in the Debt Coverage Fund equal to the amounts specified in any Certificate of Scheduled Debt Coverage Fund Draws for the current and future Fiscal Years. In accordance with such Certificate, such annual amounts may, to the extent scheduled, be transferred from the Debt Coverage Fund to the Debt Service Fund to pay Debt Service on such issued Bond for the Fiscal Year specified in such

Certificate. The Authority may withdraw any funds from the Debt Coverage Fund that were scheduled, but not used, to pay Debt Service in any prior Fiscal Year and the Authority may use such funds for operations or any other lawful purpose, including, but not limited to, capital expenditures. Moneys withdrawn from the Debt Coverage Fund and not deposited to a Fund under this Resolution shall not be considered pledged moneys hereunder.

Any Certificate of Scheduled Debt Coverage Fund Draws may be incorporated into the Certificates of Authorized Representative required by Sections 206(d) and (f) of this Resolution.

Section 2. **Section 5.** Section 516 of the Joint Resolution entitled “Flow of Funds Prior to Event of Default” shall be amended and restated as follows:

Notwithstanding the provisions of Section 505 hereof, so long as no Event of Default hereunder shall have occurred and be continuing, the Authority may, in lieu of the requirements of Section 504, maintain control and possession of the Revenue Fund, the Debt Coverage Fund, the Operating Fund, and the Rebate Fund and make the transfers required hereunder. While the Authority maintains control of the Revenue Fund, all Revenues shall be transferred to the Revenue Fund as soon as practicable and shall not be used for any purpose prior to their transfer to the Revenue Fund. So long as no Event of Default hereunder shall have occurred and be continuing, notwithstanding anything in the Resolution to the contrary, the Operating Reserve Fund, the Subordinated Indebtedness Fund and the Surplus Fund may be maintained and controlled by the Authority, but need not be maintained and controlled, other than for accounting purposes separate from the Revenue Fund, subject to the requirements and to the priorities established by Section 505. The provisions in this Resolution relating to the application of Revenues that would otherwise have been deposited to the Operating Reserve Fund, the Subordinated Indebtedness Fund and the Surplus Fund, if said Funds were required to be maintained shall nonetheless apply to the moneys in the Revenue Fund, subject to the order of priorities established in Section 505.

(a) While the Authority maintains control of the Revenue Fund, the Debt Coverage Fund, the Operating Fund or the Rebate Fund, the Municipality and the Authority shall deliver to the Trustee on or before the last day of each month, an accounting of all Revenues and accounts received by the Authority during the preceding month;

Section 6. The first paragraph of Section 713 of the Joint Resolution entitled “Rate Covenant” shall be amended and restated as follows:

The Authority covenants that it will fix, charge and collect rates, charges, rents, fees and assessments, including but not limited to use and connection charges and benefit assessments, which shall produce Revenues which, together with amounts capitalized from proceeds of Bonds or otherwise made available and reserved and not already taken into account hereunder by reduction of the obligations which are to be paid from Revenues shall be sufficient in each Fiscal Year to provide for:

- (i) Operating Expenses of the Authority as set forth in the Annual Budget for such Fiscal Year;
- (ii) An amount equal to 120% of the Adjusted Debt Service for such Fiscal Year;
- (iii) Any amount necessary to restore any account within the Debt Service Reserve Fund to its required deposit level;
- (iv) Any amount necessary to restore any debt service reserve fund for Parity Indebtedness to its required deposit level;
- (v) Payment of the aggregate Operating Reserve Requirement for such Fiscal Year; and
- (vi) An amount equal to 100% of adjusted debt service for such Fiscal Year with respect to Subordinated Indebtedness, which aggregate debt service shall be computed on the same basis and with the same assumptions as "Adjusted Debt Service" for Bonds hereunder.

Section 7. Unless otherwise agreed by the State and the Authority, U.S. Bank has been appointed the Trustee in accordance with Section 1101 of the Joint Resolution.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the Authorized Representatives of the City, Sewer Authority and State of Connecticut hereto have caused this Twenty-Second Supplemental Resolution to be duly executed as of this ____ day of _____, 2025.

SEWER AUTHORITY OF THE CITY OF
NORWICH, CONNECTICUT

By: _____
Christopher LaRose
General Manager of Norwich Public
Utilities and Authorized Representative
of the Sewer Authority

CITY OF NORWICH, CONNECTICUT

By: _____
John L. Salomone
City Manager

By: _____
Joshua A. Pothier
Comptroller

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

A RESOLUTION APPROVING THE THIRTY-SIXTH SUPPLEMENTAL RESOLUTION TO THE JOINT RESOLUTION OF THE CITY OF NORWICH, CONNECTICUT AND THE BOARD OF PUBLIC UTILITIES COMMISSIONERS OF THE CITY OF NORWICH CONTAINING AMENDMENTS TO THE JOINT RESOLUTION

WHEREAS, on July 17, 2000, the Norwich Board of Public Utilities Commissioners (the “Board”) approved a “Joint Resolution of the City of Norwich, Connecticut and the Board of Public Utilities Commissioners Water System General Revenue Bond Resolution” (the “Joint Resolution”) in order to facilitate the financing of water system improvement projects (the “Projects”); and

WHEREAS, on August 7, 2000, the City of Norwich, Connecticut (the “City”) approved the Joint Resolution; and

WHEREAS, pursuant to the Joint Resolution, in order to issue bonds (“the “Bonds”) to finance the Projects, Norwich Public Utilities (“NPU”) must satisfy a seven-year debt coverage test (the “Debt Coverage Test”); and

WHEREAS, currently under the Joint Resolution, NPU is not permitted to use cash reserves to satisfy the Debt Coverage Test; and

WHEREAS, NPU desires to amend the Joint Resolution (the “Amendments”) to permit the use of available cash reserves to meet the Debt Coverage Test; and

WHEREAS, sections 803 and 904 of the Joint Resolution state that amendments to the Joint Resolution may be made upon the adoption of same by NPU and the City, and upon the filing of a Supplemental Resolution with the trustee and the consent of the holders of all the Bonds then outstanding; and

WHEREAS, the State of Connecticut is the sole Bondholder under the Joint Resolution; and

WHEREAS, the City seeks approval of the Thirty-Sixth Supplemental Resolution, attached hereto as **Exhibit A**, containing the Amendments to the Joint Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH:

Section 1. The Thirty-Sixth Supplemental Resolution, in the form attached here to as **Exhibit A**, is hereby approved; and

Section 2. This Resolution shall become effective upon approval by the City Council.

**EXHIBIT A
THE CITY OF NORWICH, CONNECTICUT**

THIRTY-SIXTH SUPPLEMENTAL RESOLUTION

**TO THE JOINT RESOLUTION OF THE CITY OF NORWICH, CONNECTICUT AND
THE BOARD OF PUBLIC UTILITIES COMMISSIONERS OF THE CITY OF NORWICH
CONTAINING AMENDMENTS TO THE JOINT RESOLUTION**

DATED _____, 2025

WHEREAS, on July 17, 2000, the Norwich Board of Public Utilities Commissioners (the “Board”) approved a “Joint Resolution of the City of Norwich, Connecticut and the Board of Public Utilities Commissioners Water System General Revenue Bond Resolution” (the “Joint Resolution”) in order to facilitate the financing of water system improvement projects (the “Projects”); and

WHEREAS, on August 7, 2000, the City of Norwich, Connecticut (the “City”) approved the Joint Resolution; and

WHEREAS, pursuant to the Joint Resolution, in order to issue bonds (“the “Bonds”) to finance the Projects, Norwich Public Utilities (“NPU”) must satisfy a seven-year debt coverage test (the “Debt Coverage Test”); and

WHEREAS, currently under the Joint Resolution, NPU is not permitted to use cash reserves to satisfy the Debt Coverage Test; and

WHEREAS, NPU desires to amend the Joint Resolution (the "Amendments") to permit the use of available cash reserves to meet the Debt Coverage Test; and

WHEREAS, sections 803 and 904 of the Joint Resolution state that amendments to the Joint Resolution may be made upon the adopting and filing of a Supplemental Resolution with the trustee and the consent of the holders of all the Bonds then outstanding; and

WHEREAS, the State of Connecticut is the sole Bondholder under the Joint Resolution; and

WHEREAS, the Joint Resolution authorizes the City and the Board to enter into an agreement of trust with a corporate trustee to act as Trustee pursuant to the Joint Resolution; and

WHEREAS, this Thirty-Sixth Supplemental Resolution contains the Amendments to the Joint Resolution; and

WHEREAS, on November 18, 2025, the Board approved a resolution entitled: “RESOLUTION APPROVING THE THIRTY-SIXTH SUPPLEMENTAL RESOLUTION TO THE JOINT RESOLUTION OF THE CITY OF NORWICH, CONNECTICUT AND THE BOARD OF PUBLIC UTILITIES COMMISSIONERS OF THE CITY OF NORWICH CONTAINING AMENDMENTS TO THE JOINT RESOLUTION;” (the “Board Resolution”); and

WHEREAS, on _____, 2025, the City approved a resolution entitled: “A RESOLUTION APPROVING THE THIRTY-SIXTH SUPPLEMENTAL RESOLUTION TO

THE JOINT RESOLUTION OF THE CITY OF NORWICH, CONNECTICUT AND THE BOARD OF PUBLIC UTILITIES COMMISSIONERS OF THE CITY OF NORWICH CONTAINING AMENDMENTS TO THE JOINT RESOLUTION;” (the “Resolution,” together with the Board Resolution, the “Approvals”); and

WHEREAS, the Approvals and the Joint Resolution authorize the City and the Board to enter into this Thirty-Sixth Supplemental Resolution; and

WHEREAS, the execution and delivery of this Thirty-Sixth Supplemental Resolution has in all respects been duly and validly authorized; and

WITNESSETH, that this Thirty-sixth Supplemental Resolution is supplemental to the Joint Resolution, and Supplemental Resolutions First, Second Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh, Twelfth, Thirteenth, Fourteenth, Fifteenth, Sixteenth,, Seventeenth, Eighteenth, Nineteenth, Twentieth, Twenty-first, Twenty-second, Twenty-third, Twenty-fourth, Twenty-fifth, Twenty-sixth, Twenty-seventh, Twenty-eighth, Twenty-ninth, Thirtieth, Thirty-first, Thirty-second, Thirty-third, Thirty-fourth and Thirty-fifth inclusive, and is entered into in accordance with Article VIII and Article IX of the Joint Resolution and that the City and the Board have agreed and covenanted in accordance with the Joint Resolution and this Thirty-sixth Supplemental Resolution as follows:

Section 1. Section 101 of the Joint Resolution entitled “Definitions” is hereby amended to add the following definitions:

“Adjusted Debt Service” shall mean the Aggregate Debt Service less amounts to be paid from the Debt Coverage Fund that are designated and on deposit at the time of issuance of a Bond for said Bond.

“Debt Coverage Fund” shall mean the Debt Coverage Fund established pursuant to Section 506A.

"Debt Service Reserve Requirement" shall mean, as of any date of calculation and for any Fiscal Year, the amount equal to two-twelfths (2/12) of the maximum annual Adjusted Debt Service in the current or any future Fiscal Year on all outstanding Bonds. Debt Service Reserve Requirement may be satisfied in whole or in part by a Reserve Fund Credit Facility meeting the requirements of Section 508 hereof. For the purpose of calculating the Debt Service Reserve Requirement for any Series of Variable Rate Bonds, the maximum annual Adjusted Debt Service on such Series shall be determined by reference to the Pro Forma Bond Issue for such Series as

set forth in the Supplemental Resolution authorizing such Series. Revenue secured Debt Service owed by the Board to the State of Connecticut for the Stonybrook Reservoir project loan existing as of the date hereof shall be excluded in calculating the Debt Service Reserve Requirement.

Section 2. Sections 206(d) and 206(f) of the Joint Resolution are hereby amended and restated as follows:

(d) except in the case of any Series of Refunding Bonds issued pursuant to Section 207, a Certificate of an Authorized Representative of the Board and the Consulting Engineer setting forth: (i) the Revenues for the last full Fiscal Year immediately preceding the Fiscal Year in which such Bonds are to be issued, adjusted as hereinafter provided; (ii) the maximum annual Adjusted Debt Service on the Bonds then Outstanding and the additional Bonds then proposed to be issued; (iii) the total Operating Expenses for such Fiscal Year; (iv) that the amount set forth in (i) is at least equal to the sum of: (y) an amount equal to 120% of the amount set forth in (ii); plus (z) an amount equal to 100% of the amount set forth in (iii). Provided however, that (A) if an increase in the rates, fees and charges for services of the Water System shall have been approved prior to the delivery of such Certificate, such that no further legal requirements need be met to effectuate such increase, the Revenues in (i) may be adjusted to the amount of Revenues which would have been derived from the Water System for said full Fiscal Year if such increased rates, fees and charges for services of the Water System had been in effect for the full Fiscal Year, and (B) if the Board shall have obtained one or more new customers during or after such Fiscal Year but before the delivery of such certificate, the Revenues in (i), and the Operating Expenses in (iii), for the last full Fiscal Year may be adjusted to assume said customer or customers been a customer or customers for the full Fiscal Year as estimated by the Board and Consulting Engineer.

(f) except in the case of any Series of Refunding Bonds issued pursuant to Section 207, a Certificate of an Authorized Representative of the Board: (i) setting forth the estimated Revenues for each of the five (5) Fiscal Years following the issuance of such Series of Bonds, plus the Fiscal Year in which such Bonds are issued, after giving effect to any increases or decreases in rates, fees and charges projected for any such Fiscal Year; (ii) setting forth the estimated Operating Expenses for each of such five (5) Fiscal Years and the Fiscal Year in which such Bonds are issued, as shown on the Certificate of the Consulting Engineer delivered pursuant to paragraph (a) above; and (iii) showing for each such Fiscal Year that the estimated Revenues

for each such Fiscal Year will be at least equal to the sum of: (A) 120% of the maximum annual Adjusted Debt Service in any Fiscal Year on all Bonds Outstanding and on all Parity Indebtedness outstanding (including the Bonds then to be issued), plus (B) the projected or estimated Operating Expenses in each such Fiscal Year, as shown on the Certificate of the Consulting Engineer delivered pursuant to paragraph (e) above for each of the five (5) Fiscal Years following the issuance of such Series of Bonds and the Fiscal Year in which such Bonds are issued.

Section 3. Section 502 of the Joint Resolution entitled “Establishment of Funds and Accounts” shall be amended and restated to include reference to the Debt Coverage Fund, as follows:

Establishment of Funds and Accounts.

- (a) The following Funds are hereby established:
- (1) Construction Fund;
 - (2) Revenue Fund;
 - (3) Debt Service Fund;
 - (4) Debt Coverage Fund;
 - (5) Debt Service Reserve Fund;
 - (6) Operating Fund;
 - (7) Operating Reserve Fund;
 - (8) Subordinated Indebtedness Fund; and
 - (9) Surplus Fund.

Section 4. The Joint Resolution shall be amended to add Section 506A entitled “Debt Coverage Fund,” as follows:

Section 506A. Debt Coverage Fund.

The Debt Coverage Fund is hereby established. The Debt Coverage Fund shall be held and controlled by the Board and funded in accordance with the amounts specified in the most recent Certificate of Scheduled Debt Coverage Fund Draws submitted to the State. Amounts in the Debt Coverage Fund shall be scheduled, at the time of issuance of a Bond, to pay Debt Service on the issued Bond for each Fiscal Year up to the amounts specified in any Certificate of Scheduled Debt Coverage Fund Draws. The Board shall maintain such amounts in the Debt Coverage Fund equal to the amounts specified in any Certificate of Scheduled Debt

Coverage Fund Draws for the current and future Fiscal Years. In accordance with such Certificate, such annual amounts may, to the extent scheduled, be transferred from the Debt Coverage Fund to the Debt Service Fund to pay Debt Service on such issued Bond for the Fiscal Year specified in such Certificate. The Board may withdraw any funds from the Debt Coverage Fund that were scheduled, but not used, to pay Debt Service in any prior Fiscal Year and the Board may use such funds for operations or any other lawful purpose, including, but not limited to, capital expenditures. Moneys withdrawn from the Debt Coverage Fund and not deposited to a Fund under this Resolution shall not be considered pledged moneys hereunder.

Any Certificate of Scheduled Debt Coverage Fund Draws may be incorporated into the Certificates of Authorized Representative required by Sections 206(d) and (f) of this Resolution.

Section 5. Section 516 of the Joint Resolution entitled “Flow of Funds Prior to Event of Default” shall be amended and restated as follows:

Notwithstanding the provisions of Section 505 hereof, so long as no Event of Default hereunder shall have occurred and be continuing, the Board may, in lieu of the requirements of Section 504, maintain control and possession of the Revenue Fund, the Debt Coverage Fund, the Operating Fund, and the Rebate Fund and make the transfers required hereunder. While the Board maintains control of the Revenue Fund, all Revenues shall be transferred to the Revenue Fund as soon as practicable and shall not be used for any purpose prior to their transfer to the Revenue Fund. So long as no Event of Default hereunder shall have occurred and be continuing, notwithstanding anything in the Resolution to the contrary, the Operating Reserve Fund, the Subordinated Indebtedness Fund and the Surplus Fund may be maintained and controlled by the Board, but need not be maintained and controlled, other than for accounting purposes separate from the Revenue Fund, subject to the requirements and to the priorities established by Section 505. The provisions in this Resolution relating to the application of Revenues that would otherwise have been deposited to the Operating Reserve Fund, the Subordinated Indebtedness Fund and the Surplus Fund, if said Funds were required to be maintained shall nonetheless apply to the moneys in the Revenue Fund, subject to the order of priorities established in Section 505.

(a) While the Board maintains control of the Revenue Fund, the Debt Coverage Fund, the Operating Fund or the Rebate Fund, the Municipality and the Board shall deliver to the

Trustee on or before the last day of each month, an accounting of all Revenues and accounts received by the Board during the preceding month;

Section 6. The first paragraph of Section 713 of the Joint Resolution entitled “Rate Covenant” shall be amended and restated as follows:

The Board covenants that it will fix, charge and collect rates, charges, rents, fees and assessments, including but not limited to use and connection charges and benefit assessments, which shall produce Revenues which, together with amounts capitalized from proceeds of Bonds or otherwise made available and reserved and not already taken into account hereunder by reduction of the obligations which are to be paid from Revenues shall be sufficient in each Fiscal Year to provide for:

- (i) Operating Expenses of the Board as set forth in the Annual Budget for such Fiscal Year;
- (ii) An amount equal to 120% of the Adjusted Debt Service for such Fiscal Year;
- (iii) Any amount necessary to restore any account within the Debt Service Reserve Fund to its required deposit level;
- (iv) Any amount necessary to restore any debt service reserve fund for Parity Indebtedness to its required deposit level;
- (v) Payment of the aggregate Operating Reserve Requirement for such Fiscal Year; and
- (vi) An amount equal to 100% of adjusted debt service for such Fiscal Year with respect to Subordinated Indebtedness, which aggregate debt service shall be computed on the same basis and with the same assumptions as "Adjusted Debt Service" for Bonds hereunder.

Section 7. Unless otherwise agreed by the State and the Board, U.S. Bank has been appointed the Trustee in accordance with Section 1101 of the Joint Resolution.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the Authorized Representatives of the City and the Board have caused this Thirty-Sixth Supplemental Resolution to be duly executed as of this ___ day of _____, 2025.

BOARD OF PUBLIC UTILITIES
COMMISSIONERS

By: _____
Christopher LaRose
General Manager of Norwich Public
Utilities and Authorized Representative
of the Board

CITY OF NORWICH, CONNECTICUT

By: _____
John L. Salomone
City Manager

By: _____
Joshua A. Pothier
Comptroller

Dated at Norwich, Connecticut this 17th, day of December, 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 December 15, 2025, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich adopted a resolution on November 17, 2025, a copy of which is attached hereto as Exhibit A, authorizing the Tax Collector to offer property located at West Main Street to abutting property owners at a minimum bid of \$3,500.00; and

WHEREAS, at its October 23, 2025 meeting, the Public Works & Capital Improvements Committee recommended to the Council of the City of Norwich to attempt to dispose of property located at West Main Street by offering it to the abutter; and

WHEREAS, there are two abutters to the property at West Main Street; and

WHEREAS, Vocs Westside Properties, LLC owns property located at 273 West Main Street and is one of the abutters; and

WHEREAS, West Main Street is the parking lot for 273 West Main Street; and

WHEREAS, Vocs Westside Properties, LLC has a 99-year Lease with the City of Norwich for the property at West Main Street, with approximately 60 years remaining on said Lease; and

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the resolution adopted by it on November 17, 2025, with respect to disposition of property located at West Main Street, be amended as follows:

“NOW THEREFORE BE IT FURTHER 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 property located at West Main Street, being limited to receiving bids from Vocs Westside Properties, LLC, 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 grant an easement to Norwich Public Utilities; 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 the 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 West Main Street and to execute, deliver, and receive such other documents as are necessary to complete the transfer of title and to facilitate the merger of the property into the property of the winning bidder.

Dated at Norwich, Connecticut this 17th, day of December, 2025

ATTEST: 
Roseanne Muscarella
City Clerk

EXHIBIT "A"

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 56 through 84 of its land records during September and October and forwarded recommendations for disposal to the Public Works & Capital Improvements Committee; and

WHEREAS, at its October 20, 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	Map/Block/Lot	Land Records Book/Page	Date City Acquired	How Acquired	Approx . Acres	Zoning	Minimum Bid	Conditions of Sale
Bolduc Lane	63/1/38	547/333	12/24/1980	Quit claim	0.18	GC	\$1000	Merge with purchaser's property
49 Sturtevant St	67/3/14	3444/46	8/1/2023	Quit claim	0.64	R20	\$3000	Merge with purchaser's property
Knollcrest Rd	72/1/31	353/761	6/3/1969	Quit claim	0.21	R20	\$1000	Merge with purchaser's property. Require driveway easements
Wawecus St Rear	74/1/3	1016/202	5/21/1991	Warranty deed	3.65	R80	\$7,000	Merge with purchaser's property
42 Mohegan Rd	76/2/9	145/506	12/1/1915	Warranty deed	0.6	R40	\$3000	Merge with purchaser's property
20 Mohegan Rd	76/2/17	154/112	1/1/1919	Warranty deed	1.01	R40	\$3000	Merge with purchaser's property
20 Julian St Rear	76/2/57	2863/84	6/30/2014	Tax collector's deed	0.5	R20/ R40	\$2000	Merge with purchaser's property
27 Mohegan Rd	76/3/17	145/506	12/1/1915	Warranty deed	0.84	R40	\$4000	Merge with 90 Beech Dr with 27 Mohegan Rd and merge with purchaser's property
90 Beech Dr	76/3/18	3252/277	5/14/2021	Quit claim	1.4	R40		
50 Reynolds Rd Rear	77/1/7	1977/342	8/27/2004	Tax collector's deed	0.02	R40	\$500	Merge with purchaser's property
38 Reynolds Rd	77/1/11	2686/189	7/22/2011	Quit claim	0.01	R40	\$250	Merge with purchaser's property
33 Curtis St	78/1/47	1934/201	5/20/2004	Quit claim	0.63	R20	\$3000	Merge with 8 Nathaniel with 33 Curtis St and merge with purchaser's property
8 Nathaniel St	78/1/49	1934/203	5/20/2004	Quit claim	0.53	R20		
480 Asylum St	83/1/54	1514/170	8/16/2000	Warranty deed	0.67	R20	\$1000	Merge with purchaser's property
New London Tpke	83/1/54	412/46	9/13/1974	Certificate of Foreclosure	1.43	R40	\$3000	Merge with purchaser's property
32 Lafayette St	84/1/63	1090/345	12/9/1992	Quit claim	0.63	R20	\$2500	Merge with purchaser's property
West Main St	101/3/31	760/77	1/13/1987	Quit claim	0.17	GC	\$3500	Merge with purchaser's property and require easements for NPU

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.