

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by the Council of the City of Norwich at a meeting held on February 2, 2009, and that the same has not been amended or rescinded:

WHEREAS, Ordinance # 1607 has been adopted expanding the members of the Board of Assessment Appeals from three members to five members for this assessment year.

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

Eugene R. Sullivan (D), and Laura S. Lieske (U) be, and hereby are, appointed to the Board of Assessment Appeals with a term to end on September 30, 2009.

Dated at Norwich, Connecticut this 4th day of February 2009.

ATTEST: 
Sandra Greenhalgh
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on February 2, 2009, and that the same has not been amended or rescinded:

WHEREAS, Hickory Court, LLC, a Connecticut Limited Liability Company, is constructing improvements on property located on Boswell Avenue and Hickory Court, pursuant to a site plan approved by the Norwich Commission on the City Plan; and

WHEREAS, the City of Norwich owns property located on 165 Golden Street Extension, known as the Greeneville Elementary School, adjacent to said property owned by Hickory Court, LLC; and

WHEREAS, Hickory Court, LLC has modified its stormwater management configuration and has requested the City of Norwich grant an easement permitting it to discharge storm water on to the City of Norwich property, install rip-rap on the City of Norwich property and periodically enter the property to maintain the site; and,

WHEREAS, the Council of the City of Norwich finds it to be in the public interest to grant an easement to Hickory Court, LLC over its property located on 165 Golden Street Extension for a payment of one hundred and no/100 (\$100.00) dollars.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Norwich that upon payment of said sum of one hundred and no/100 (\$100.00) dollars, City Manager, Alan H. Bergren, be and hereby is authorized and directed to enter into a grant of drainage easement between the City of Norwich and Hickory Court, LLC substantially in the form of the document attached hereto, under such additional terms and conditions relative to the maintenance of the property as are satisfactory to him.

Dated at Norwich, Connecticut this 4th day of February 2009.

ATTEST:



Sandra Greenhalgh
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on February 2, 2009, and that the same has not been amended or rescinded:

WHEREAS, after the November 30, 2008 fire at 231 Central Avenue the city demolished the remaining structure in order to secure the real estate and make it safe; and

WHEREAS, the cost of this demolition was \$29,661.50.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$29,661.50 be and hereby is appropriated from demolition account # 15232-88110 to pay for the demolition at 231 Central Avenue.

Dated at Norwich, Connecticut this 4th day of February 2009.

ATTEST: 
Sandra Greenhalgh
Assistant City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on February 2, 2009, and that the same has not been amended or rescinded:

WHEREAS in the early 1990s a large portrait of President Abraham Lincoln was cut from its frame and stolen from Norwich City Hall, and

WHEREAS the portrait is of immense civic value, and

WHEREAS the monetary value of the portrait is likely in excess of ten thousand dollars, and

WHEREAS all investigations to find the thieves who stole the portrait have not yet been successful, and

WHEREAS recently a photograph of the portrait was discovered by City Historian Dale Plummer, and

WHEREAS it is now feasible to enlist the assistance of historians and art dealers around the country (and in fact around the world by use of the world-wide web) in an attempt to locate the stolen portrait,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Norwich that, City Manager Alan Bergren is hereby authorized and directed to publish copies of the photograph and to actively enlist the assistance of professionals and law enforcement officials to initiate a new investigation to find the missing portrait.

BE IF FURTHER RESOLVED that City Manager Alan Bergren is hereby authorized to offer a reward for an information leading to the recovery of the missing portrait. Such reward shall not exceed \$1,500.00 to be appropriated from contingency account #01090-80086.

Dated at Norwich, Connecticut this 4th day of February 2009.

ATTEST:



Sandra Greenhalgh
Assistant City Clerk