

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by the Council of the City of Norwich at a meeting held on June 19, 2017, and that the same has not been amended or rescinded:

WHEREAS, the R.E. Van Norstrand Neighborhood Assistance Act, Chapter 228a of the Connecticut General Statutes (C.G.S. 12-630aa-12-638) offers certain benefits to municipalities desiring to obtain the same and is administered by the State Department of Revenue Services (Commission of Revenue Services); and

WHEREAS, the Neighborhood Assistance Act provides a tax credit for business firms which sponsor local programs; and

WHEREAS, such programs must be proposed and conducted by private non-profit agencies or municipalities and be approved by the local legislative body;

WHEREAS, a public hearing has been duly noticed and held on applications submitted to the City Manager's office.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it approves the following program proposals under the Neighborhood Assistance Act:

1. CRIS-Audio Access for People who are Blind or Print Challenged
2. Arc New London County, Inc. – Energy Conservation at a residence for people with intellectual and developmental disabilities
3. Norwich Historical Society – Energy Upgrades for the Daniel Lathrop Schoolhouse
4. Norwich Historical Society – Energy Upgrades for the Samuel Huntington Mansion
5. Norwich Historical Society - Energy Upgrades for the Buckingham Memorial
6. Society of the Founders of Norwich, CT Inc. – Energy conservation, roof, windows, storm doors for 3 locations - historic Leffingwell House Museum, Joseph Carpenter Shop and 2 Town Street
7. Montessori Discovery School, Incorporated – Energy Improvements

Dated at Norwich, Connecticut this 21st day of June 2017.

ATTEST:



Betsy M. Barrett
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by the Council of the City of Norwich at a meeting held on June 19, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich established the Sachem Fund by Ordinance No. 1553 dated January 2, 2007, for the purpose of furthering the economic development of the City of Norwich and the cultural experience of residents and visitors; and

WHEREAS, the Sachem Fund Board has been delegated the role of reviewing applications to the Sachem Fund and making recommendations based on the applications' contribution to the goals of the Fund; and

WHEREAS, the Sachem Fund Board has met to review and consider applications submitted to the Sachem Fund.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the following recommendation made by the Sachem Fund Board is hereby approved:

Organization	Purpose	Amount
Norwich Historical Society	1. Self-guided walking trails: a. Norwich's Millionaires' Triangle b. Norwich Freedom Trail	\$27,772.50

Dated at Norwich, Connecticut this 21st day of June 2017.

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WHEREAS, the Council of the City of Norwich established the Sachem Fund by Ordinance No. 1553 dated January 2, 2007, for the purpose of furthering the economic development of the City of Norwich and the cultural experience of residents and visitors; and

WHEREAS, the Sachem Fund Board has been delegated the role of reviewing applications to the Sachem Fund and making recommendations based on the applications' contribution to the goals of the Fund; and

WHEREAS, the Sachem Fund Board has met to review and consider applications submitted to the Sachem Fund.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the following recommendation made by the Sachem Fund Board is hereby approved:

Organization	Purpose	Amount
Ellis Walter Ruley Committee	1. Creation of a park and sanctuary Project includes developing 28 Hammond Avenue (City owned property) into a park and sanctuary to include walkways, benches, a fountain, walking trails, memorial plaques and informational narratives for on-site viewing	\$55,000.00

Dated at Norwich, Connecticut this 21st day of June 2017.

ATTEST:



Betsy M. Barrett
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 June 19, 2017, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone, has appointed with Council approval as a **regular member** of the Inland Wetlands, Water Courses and Conservation Commission for a term to expire on February 28, 2019 or until a successor is appointed:

Arthur Sharron (D)

WHEREAS, the City Manager John L. Salomone, has appointed with Council approval as a **regular member** of the Inland Wetlands, Water Courses and Conservation Commission for a term to expire on June 15, 2019 or until a successor is appointed:

David Poore (U)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointments of the above named to the Inland Wetlands, Water Courses and Conservation Commission.

Dated at Norwich, Connecticut this 21st day of June 2017.

ATTEST: 
Betsy M. Barrett
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 June 19, 2017, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich adopted a resolution on March 7, 2016, a copy of which is attached hereto as Exhibit A, expressing its full support for proposed improvements to the Route 82 Corridor (West Main Street) from New London Turnpike to Asylum/Mechanic Street; and

WHEREAS, as initially proposed these improvements could include a number of roundabouts; and

WHEREAS, said improvements are to be implemented using state and federal monies; and

WHEREAS, since the adoption of the resolution on March 7, 2016 there have been proposed changes in the national focus on infrastructure and a difficult state budget process is ongoing in Connecticut; and

WHEREAS, various property developments have taken place on or are proposed for the Route 82 corridor which will complicate the use of roundabouts in locations where their use was anticipated; and

WHEREAS, these developments and the possible changes in policy and funding are matters of concern to the Council of the City of Norwich such that it finds that the continued review of the proposed improvements and input by the City of Norwich and its citizens would be in the best interest of the City of Norwich and it therefore proposes to amend the resolution adopted March 7, 2016 as follows:

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the resolution adopted by it on March 7, 2016 be amended by adding additional language at the end of the resolution as follows:

“NOW THEREFORE BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that it request the State of Connecticut Department of Transportation periodically update the Council of the City of Norwich, through its public works subcommittee, throughout the planning process on proposed improvements, that the Department of Transportation consider changes to the project as proposed by the elimination of roundabouts proposed on the route and that it conduct periodic public informational meetings to receive citizen input as the project progresses.

Exhibit A

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 March 7, 2016, and that the same has not been amended or rescinded:

WHEREAS, the State of Connecticut Department of Transportation has published a display ad and mailed a news release to a number of officials and agencies, announcing a concept stage public informational meeting on the prospective Transportation project known as Major Safety and Operational Improvements — Route 82 Corridor (West Main Street); and

WHEREAS, a concept stage public informational meeting was held on September 16, 2015, at the Norwich City Hall from 7 pm to 9 pm, at which meeting residents had an opportunity to voice their concerns; and

WHEREAS, the Southeastern Connecticut Council of Governments has identified this project as a top regional priority; and

WHEREAS, representatives of the State of Connecticut Department of Transportation attended and presented a City Council Public Informational Meeting/Workshop on December 14, 2015; and

WHEREAS, the City Council of the City of Norwich has considered the concerns of the residents from the public informational meeting and finds that the proposed Major Safety and Operational Improvements on the Route 82 Corridor (West Main Street) from New London Turnpike to Asylum/Mechanic Streets is in the best interest of the City of Norwich, and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the motoring and pedestrian public;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Norwich, based on the above information, and by virtue of this resolution, hereby fully supports the proposed improvements.

Dated at Norwich, Connecticut this 8th day of March 2016.

ATTEST: *Betsy M. Barrett*
Betsy M. Barrett
City Clerk

Dated at Norwich, Connecticut this 21st day of June 2017.

ATTEST: *Betsy M. Barrett*
Betsy M. Barrett
City Clerk