

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by the Council of the City of Norwich at a meeting held on October 2, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **regular member** to the Community Development Advisory Committee with a term to expire on December 31, 2018 or until a successor is appointed:

Gemma Fabris (D)

Dated at Norwich, Connecticut this 3rd day of October 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by the Council of the City of Norwich at a meeting held on October 2, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **regular member** to the Historic District Commission with a term to expire on December 31, 2020 or until a successor is appointed:

Regan Miner (D)

Dated at Norwich, Connecticut this 3rd day of October 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by the Council of the City of Norwich at a meeting held on October 2, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as an **alternate member** to the Historic District Commission with a term to expire on December 31, 2017 or until a successor is appointed:

Louise Leake (U)

Dated at Norwich, Connecticut this 3rd day of October 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by the Council of the City of Norwich at a meeting held on October 2, 2017, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a **regular member** to the Norwich Golf Course Authority with a term to expire on January 23, 2019 or until a successor is appointed:

Robert Malouf (R)

Dated at Norwich, Connecticut this 3rd day of October 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by the Council of the City of Norwich at a meeting held on October 2, 2017, and that the same has not been amended or rescinded:

WHEREAS, Connecticut Public Act 17-73 entitled "An Act Concerning Municipal Electric Utility Cooperatives" takes effect on October 1, 2017; and

WHEREAS, Public Act 17-73 provides that the managing body of a municipal public electrical energy cooperative shall be a cooperative utility board charged with carrying out the corporate purpose and powers of the municipal electric energy cooperative with representatives to be appointed by each member municipal electric utility and one representative to be appointed by the legislative body of each municipality in which a member municipal electric utility operates; and

WHEREAS, the Council of the City of Norwich intends to appoint a representative to the Connecticut Municipal Electric Energy Cooperative (CMEEC); and

WHEREAS, Public Act 17-73 requires that such representatives appointed by the Council of the City of Norwich be a residential or commercial rate payer of Norwich Public Utilities who does not hold other official position in and is not employed by 1) the Board of Commissioners of Norwich Public Utilities; 2) the City of Norwich; 3) the governing body of any other municipal utility which is a member of CMEEC; 4) an official or employee of any other municipality in which any other municipal electric utility which is a member of CMEEC operates; or 5) the Connecticut Municipal Energy Cooperative; and

WHEREAS, Connecticut General Statute §7-233o, which has not been amended by Public Act 17-73, contains a conflict of interest provision applicable to any representative appointed to CMEEC generally prohibiting such representative from having or acquiring any interest, direct or indirect, in any project or in any property included or planned to be included in any project or in any contract or proposed contract for materials or services to be furnished or used by CMEEC; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to appoint a committee to solicit, review applications, and consider from individuals meeting the qualifications and not otherwise disqualified from being a representative of the City of Norwich appointed by the Council of the City of Norwich pursuant to Public Act 17-73.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that a committee of President Pro Temp Peter Nystrom, Alderwoman Stacy Gould, and Alderman Tucker Braddock be and hereby are appointed a committee to seek, consider, and interview as required individuals interested in serving as a representative appointed by the Council of the City of Norwich to the CMEEC Board of Directors to exercise the appropriate duties and responsibilities in that role; and to recommend a qualified candidate or candidates to the Council of the City of Norwich for appointment by resolution submitted at an upcoming regular or special meeting of the Council of the City of Norwich, the appointment and position to be subject to such additional terms and conditions as may be established by the Council of the City of Norwich.

Dated at Norwich, Connecticut this 3rd day of October 2017.

ATTEST:



Betsy M. Barrett

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 2, 2017, and that the same has not been amended or rescinded:

RESOLUTION

WHEREAS, the property owners listed below want to participate in a cost sharing program with the City of Norwich to construct concrete sidewalks along their property; and

WHEREAS, the City of Norwich wants to improve sidewalks throughout the City.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that: granite curbing and concrete sidewalks will be constructed at the following locations where the property owners will pay for an assessment for the cost of the sidewalks and the City of Norwich will pay for the cost of the curbing and miscellaneous items.

Name	Address	Owner Cost
UCFS/Jennifer Granger	77 East Town Street	\$ 7,310.00
Darrell VanWagner	29 East Cliff St.	\$ 2,380.00
Dr. and Mrs Taylor	34 Rockwell St.	\$ 5,465.00
Kelly E. Field	9 Julian Terrace	\$ 3,200.00

BE IT FURTHER RESOLVED that the cost of this project be funded from the existing capital budget line item for sidewalks, Construction Account #81000 and the Special Assessment Fund, Fund #40000.

The estimated city's cost for curbing and miscellaneous construction items are estimated to be \$8,732.33.

Dated at Norwich, Connecticut this 3rd day of October 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 October 2, 2017, and that the same has not been amended or rescinded:

WHEREAS, Reverend Samson Occum (1723-1792) was born in a wigwam on Mohegan land and was one of the first ordained Christian Indian ministers; and

WHEREAS, Reverend Samson Occum, was the first Native American to publish his writings in English and also helped found several settlements, including the Brothertown Indians; and

WHEREAS, Reverend Samson Occum was a prominent Mohegan clergyman, preacher, missionary, hymnist and political activist; and

WHEREAS, the Norwich neighborhood of Occum is named for Samson Occum.

NOW THEREFORE, BE IT RESOLVED, that the Occum Park be, and hereby is, named the Reverend Samson Occum Park.

Dated at Norwich, Connecticut this 3rd day of October 2017.

ATTEST:



Betsy M. Barrett
City Clerk