RESOLUTION

concerning

SALE OF PROPERTY BY THE TOWN OF WINDHAM

to

EASTERN CONNECTICUT STATE UNIVERSITY

February 3, 1995

WHEREAS, The Town of Windham has sought the support of Eastern Connecticut State University to reduce the volume of stormwater that flows from the campus onto Windham’s streets, and

WHEREAS, The Town of Windham is willing to sell one quarter (.25) acre to Eastern Connecticut State University for $1.00, and

WHEREAS, The parcel of land is located as a town owned right-of-way that enters the North Campus at Eastern Connecticut State University from town owned Pigeon Road, and

WHEREAS, The University agrees not to develop a road to Pigeon Road, now or in the future, and

WHEREAS, The land, when added to land already designated by the University for this purpose, will permit the development of a stormwater detention basin and facilitate the development of a comprehensive stormwater management plan required by Eastern for the implementation of its Facilities Master Plan, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University system approve the purchase of one quarter (.25) acre of land from the Town of Windham to Eastern Connecticut State University, and be it further

RESOLVED, That the Board of Trustees authorize Eastern Connecticut State University to pay the required $1.00 payment to the Town of Windham.

A Certified True Copy:

[Signature]

William J. Gines, Jr.
President