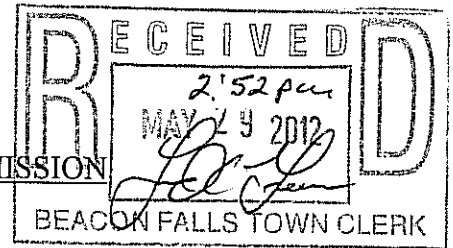


RESOLUTIONS OF PLANNING AND ZONING COMMISSION
May 17, 2012



Item __ (Beacon Hose Company No. 1 Volunteer Fire Department Fire Station Improvements).

RESOLVED, that the Planning and Zoning Commission of the Town of Beacon Falls approves the following project pursuant to the provisions of Section 8-24 of the General Statutes of Connecticut:

Acquisition and installation of a kitchen hood at the Beacon Hose Company No. 1 Volunteer Fire Department fire station at 35 North Main Street in Beacon Falls, and related work, improvements, and appurtenances;

provided that this resolution is for approval of conceptual plans only. The project is subject to and shall comply with all applicable laws, regulations and permit approvals, and this resolution shall not be a determination that the project is in compliance with any such applicable laws, regulations or permit approvals.

Item __ (Various Road And Streetscape Improvement Projects).

RESOLVED, that the Planning and Zoning Commission of the Town of Beacon Falls approves the following project pursuant to the provisions of Section 8-24 of the General Statutes of Connecticut:

Various road and streetscape improvement projects, consisting of streetscape improvements along Main Street in Beacon Falls, installation of guard rails on and reconstruction of portions of Blackberry Hill Road, and related work, improvements, and appurtenances;

provided that this resolution is for approval of conceptual plans only. The project is subject to and shall comply with all applicable zoning, site plan, subdivision, inland wetland and other laws, regulations and permit approvals, and this resolution shall not be a determination that the project is in compliance with any such applicable laws, regulations or permit approvals.

Item __ (Wastewater Treatment Plant Improvements).

RESOLVED, that the Planning and Zoning Commission of the Town of Beacon Falls approves the following project pursuant to the provisions of Section 8-24 of the General Statutes of Connecticut:

Acquisition and installation of a sewage treatment flow meter for the Pinesbridge Road sewer, and related work, improvements, and appurtenances;

provided that this resolution is for approval of conceptual plans only. The project is subject to and shall comply with all applicable zoning, site plan, subdivision, inland wetland and other laws, regulations and permit approvals, and this resolution shall not be a determination that the project is in compliance with any such applicable laws, regulations or permit approvals.

RECEIVED

MAY 29 2012

BEACON FALLS TOWN CLERK