

Meeting Minutes
Meeting of July 20, 2010

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Tuesday, July 20, 2010, at the Cornwall Town Hall, 24 Pine Street, Cornwall, Connecticut. The meeting was called to order with a quorum present by Daniel F. Caruso at 3:00 p.m.

Council Members Present:

Judge Daniel F. Caruso
Chairman

Colin C. Tait
Vice Chairman

Brian Golembiewski
(designee for Commissioner Marrella)

Edward S. Wilensky

Barbara Currier Bell

James J. Murphy, Jr.

Philip T. Ashton

Larry Levesque

(designee for Commissioner DelGobbo)

Council Member Absent:

Daniel P. Lynch, Jr.

Staff Members Present:

S. Derek Phelps
Executive Director
Melanie Bachman
Staff Attorney

Robert Mercier
Siting Analyst
Christina Walsh
Siting Analyst

Recording Secretary:

Lisa Fontaine

DOCKET 370A-MR – The Connecticut Light & Power Company application for a Certificate of Environmental Compatibility and Public Need for the Manchester Substation to Meekville Junction Circuit Separation Project in Manchester, Connecticut. Draft Findings of Fact.

Mr. Ashton moved to approve the draft Findings of Fact, Opinion, and Decision and Order, as amended; seconded by Mr. Wilensky. The motion passed with Mr. Levesque abstaining.

Chairman Caruso requested a written vote on the record with Chairman Caruso, Mr. Tait, Mr. Golembiewski, Mr. Ashton, Mr. Murphy, Dr. Bell, and Mr. Wilensky in favor of granted a Certificate for the proposed Manchester Substation to Meekville Junction Circuit Separation Project Variation; and Mr. Levesque abstaining.

Administrative Matters.

Chairman Caruso formed a subcommittee comprised of Council members Mr. Lynch, Mr. Murphy, and Mr. Tait to interview candidates for the Executive Director position and submit their recommendation to the Chairman.

Adjournment.

Mr. Ashton moved to adjourn the meeting, seconded by Dr. Bell. The motion passed unanimously. The meeting adjourned at 3:23 p.m.

Respectfully submitted,

Daniel F. Caruso
Chairman

DFC/laf