

Meeting Minutes
Meeting of September 28, 2010

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Tuesday, September 28, 2010, at the Suffield High School Auditorium, 1060 Sheldon Street, W. Suffield, Connecticut. The meeting was called to order with a quorum present by Daniel F. Caruso at 4:55 p.m.

Council Members Present:

Judge Daniel F. Caruso
Chairman

Colin C. Tait
Vice Chairman

Brian Golembiewski
(designee for Commissioner Marrella)

Edward S. Wilensky

Edward S. Wilensky
Barbara Currier Bell
James J. Murphy, Jr.
Philip T. Ashton
Daniel P. Lynch, Jr.

Council Members Absent

Larry Levesque
(designee for Commissioner DelGobbo)

Staff Members Present:

Linda Roberts
Executive Director
Melanie Bachman
Staff Attorney

Michael Perrone
Siting Analyst
David Martin
Siting Analyst

Recording Secretary:

Jessica Brito-Weston

DOCKET NO. 396 - SBA Towers II, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and management of a telecommunications facility located at 49 Brainerd Road, Niantic (East Lyme), Connecticut. Draft Findings of Fact.

Mr. Wilensky moved to remove this item from the table, seconded by Mr. Ashton. The motion passed unanimously.

After reviewing the draft Findings of Fact, Chairman Caruso conducted a non-binding poll of the Council members, with Mr. Ashton, Mr. Lynch, and Mr. Wilensky, Chairman Caruso and Mr. Murphy in favor of granting a Certificate for a telecommunications facility located at the SBA Hybrid Site at 49 Brainerd Road, Niantic (East Lyme), Connecticut; with Dr. Bell, Mr. Golembiewski and Mr. Tait voting no.

Chairman Caruso directed staff to draft a favorable Opinion and Decision and Order, for the proposed telecommunication facility, to be reviewed at the next meeting.

Administrative Matters.

No Discussion.

Adjournment.

Mr. Ashton moved to adjourn the meeting; seconded by Mr. Wilensky. The motion passed unanimously. The meeting adjourned at 5:19 p.m.

Respectfully submitted,

**Daniel F. Caruso
Chairman**

DFC/jbw