

**Meeting Minutes**  
**Meeting of April 18, 2011**

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, April 18, 2011, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Robert Stein at 2:04 p.m.

**Council Members Present:**

Robert Stein  
Chairman  
Kenneth Braffman  
(designee for Commissioner DelGobbo)  
Edward S. Wilensky

Colin C. Tait  
Vice Chairman  
Philip T. Ashton  
James J. Murphy, Jr.  
Barbara Currier Bell

**Council Members Absent**

Brian Golembiewski  
(designee for Commissioner Esty)

Daniel P. Lynch, Jr.

**Staff Members Present:**

Linda Roberts  
Executive Director  
Melanie Bachman  
Staff Attorney  
Christina Walsh  
Siting Analyst Supervisor

David Martin  
Siting Analyst  
Michael Perrone  
Siting Analyst

**Staff Members Absent**

Robert Mercier  
Siting Analyst

**Recording Secretary:**

Carriann Mulcahy

**PETITION NO. 980 - BNE Energy, Inc. petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, maintenance, and operation of a 3.2 MW Wind Renewable Generating facility located at 178 New Haven Road, Prospect, Connecticut. Draft Findings of Fact**

Chairman Stein stated for the record that he read the transcripts, visited the site, and has reviewed the record in this proceeding. By doing so, he fully intends to participate from this point forward in the proceeding, which includes the deliberations and the final decision. Any party or intervenor who has objections should notify the Council in writing no later than May 2, 2011.

The Council reviewed the Draft Findings of Fact. Chairman Stein directed staff to make the requested changes to be reviewed at the May 2, 2011 meeting.

**Adjournment.**

Mr. Murphy moved to adjourn the meeting at 4:05 p.m.; seconded by Ashton. The motion passed unanimously.

**Respectfully submitted,**

**Robert Stein  
Chairman**

RS/cm