

Meeting Minutes
Meeting of September 6, 2012

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, September 6, 2012, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Robert Stein at 1:00 p.m.

Council Members Present:

Robert Stein
Chairman
Colin Tait
Vice Chairman
Brian Golembiewski
(designee for Commissioner Esty)

Michael Caron
(designee for Chairman House)
Barbara Currier Bell
James J. Murphy
Daniel P. Lynch, Jr.
Philip T. Ashton

Council Members Absent:

Edward S. Wilensky

Staff Members Present:

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

Robert Mercier
Siting Analyst
Michael Perrone
Siting Analyst
David Martin
Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of August 9, 2012.

Dr. Bell moved to approve the minutes of August 9, 2012, seconded by Mr. Ashton. The motion passed with Mr. Murphy abstaining.

DOCKET NO. 225 – Kleen Energy Systems, LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a Electric Generating Facility and Switchyard on River Road, Middletown, Connecticut. Landscaping Plan.

Mr. Ashton moved to approve the landscaping plan, seconded by Mr. Lynch. The motion passed unanimously. The Council recommends the installation of deciduous trees in the evergreen planting area.

*Council Member Caron arrived at 1:07 p.m.

DOCKET NO. 360 - Cellco Partnership d/b/a Verizon Wireless Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 188 Route 7 South, Falls Village (Canaan), Connecticut. Request for Extension.

Mr. Ashton moved to approve the applicant's request for extension until June 27, 2014, and to deny Intervenor Jaeger's Motion in Opposition, seconded by Mr. Murphy. The motion passed unanimously.

DOCKET NO. 422 - North Atlantic Towers, LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance and management of a telecommunications facility located at 655 Basset Road, Watertown, Connecticut. Development and Management Plan.

Mr. Ashton moved to approve the Development and Management Plan, seconded by Dr. Bell. The motion passed unanimously.

PETITION NO. 1033 – The Connecticut Light and Power Company petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed removal of a 115-kV transmission line steel lattice structure located at Washington Boulevard and Station Place, Stamford, Connecticut.

Mr. Ashton moved to approve this petition, seconded by Dr. Bell. The motion passed unanimously.

PETITION NO. 1034 – The Connecticut Light and Power Company petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed modifications to an existing 115-kV transmission line in Ledyard, Connecticut.

Mr. Golembiewski moved to approve this petition, seconded by Mr. Lynch. The motion passed unanimously.

PETITION NO. 1035 – The Connecticut Light and Power Company petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed modifications to CL&P's existing Montville Substation located at 81 Lathrop Road, Montville, Connecticut.

Mr. Murphy moved to approve this petition, seconded by Mr. Ashton. The motion passed unanimously.

TS-CING-052-120820 – New Cingular Wireless PCS, LLC Request for an Order to Approve the Shared Use of an Existing Tower located at 199 Town Farm Road, Farmington, Connecticut.

Mr. Lynch moved to approve this tower sharing request, seconded by Mr. Ashton. The motion passed unanimously.

Administrative Matters.

- ***Regular Items***
 - > Upcoming Calendar Events:
 - ❖ Tuesday, September 11, 2012, beginning at **11:00 a.m.** Docket No. 427 (NAT/CING) evidentiary hearing, in Hearing Room One, New Britain
 - ❖ Tuesday, September 18, 2012, beginning at **2:00 p.m.** Docket No. 428 (CING) field review and public hearing in Roxbury.
 - ❖ Thursday, September 20, 2012, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain
 - ❖ Thursday, October 4, 2012, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain
 - ❖ Thursday, October 11, 2012, beginning at **2:00 p.m.** Docket No. 429 (CING) Field review and public hearing in Willington.

Adjournment.

Mr. Tait moved to adjourn the meeting, seconded by Mr. Ashton. The motion passed unanimously.

Chairman Stein adjourned the meeting at 1:23 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/cm