

Meeting Minutes
Special Meeting of April 15, 2014

A special meeting of the Connecticut Siting Council (energy/telecommunications) was held on Tuesday, April 15, 2014, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 12:35 p.m.

Council Members Present:

Robert Stein
Chairman
James J. Murphy
Vice Chairman
Robert Hannon
(designee for Commissioner Klee)

Philip T. Ashton
Barbara C. Bell
Eileen M. Daily (arrived at 12:52 p.m.)
Michael Caron (arrived at 12:36 p.m.)
(designee for Chairman House)

Council Members Absent:

Daniel P. Lynch

Michael W. Klemens

Staff Members Present:

Melanie Bachman
Acting Executive Director/Staff Attorney
Christina Walsh
Supervising Siting Analyst
David Martin
Siting Analyst

Robert Mercier
Siting Analyst
Michael Perrone
Siting Analyst

Staff Members Absent:

Fred Cunliffe
Supervising Siting Analyst

Recording Secretary:

Lisa Fontaine

Minutes of April 3, 2014.

Mr. Murphy moved to approve the minutes of April 3, 2014; seconded by Dr. Bell. The motion passed unanimously.

DOCKET NO. 445 - Homeland Towers, LLC and New Cingular Wireless PCS, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at Ridgefield Town Assessor Map Parcel #D08-124, southwest of the intersection of Old Stagecoach Road and Aspen Ledges Road, Ridgefield, Connecticut. Motion for Protective Order.

Mr. Ashton moved to approve the Motion for Protective Order, seconded by Mr. Murphy. The motion passed unanimously.

Michael Caron arrived at 12:36 p.m.

DOCKET NO. 447 - New Cingular Wireless PCS, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at Stamford Tax Assessor Map 1, Parcel 1379, 560 West Hill Road, Stamford, Connecticut Motion for Site Access.

Mr. Ashton moved to deny the West Hill Environmental Trust Motion for Access to the Proposed Site by the Intervenor's Wetlands Expert on the basis that the Council does not have authority to grant access to private property; seconded by Mr. Caron. The motion passed with Chairman Stein abstaining.

PETITION NO. 1096 - New Cingular Wireless PCS, LLC petition for a declaratory ruling that no amended Certificate of Environmental Compatibility and Public Need is required for a proposed rooftop wireless telecommunications facility on an existing building located at 1270 North High Street, East Haven, Connecticut. Decision.

Dr. Bell moved to approve this petition with the following conditions:

- The building column and location sizes are verified prior to the equipment installation per the recommendation of the structural analysis report dated December 2, 2013 and sealed by Daniel Hamm, P.E. If the site conditions differ, the engineer of record shall be notified as specified in that report;
- Proper erosion and sedimentation controls shall be employed at the site as necessary for the generator installation; and
- A post-construction noise analysis shall be performed on the generator and additional noise mitigation measures shall be added, if necessary.

The motion was seconded by Mr. Murphy, and passed unanimously.

TS-CING-004-130627– New Cingular Wireless PCS, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 324 Montevideo Road, Avon, Connecticut. Request to Revise.

Mr. Ashton moved to approve this request to revise a tower share approval with the following conditions:

- Prior to antenna installation, the tower modifications depicted in the Tower Modification Design prepared by Centek Engineering dated June 11, 2013, and stamped by Carlo Centore, shall be implemented; and
- Within 45 days following completion of the antenna installation, AT&T shall provide documentation certified by a professional engineer that its installation complied with the requirements of the structural analysis.

The motion was seconded by Mr. Murphy, and passed unanimously.

TS-AT&T-069-131216 - AT&T request for an order to approve tower sharing at an existing facility located at 1249 Hartford Pike, East Killingly, Connecticut. Request to Revise.

Mr. Caron moved to approve this request to revise a tower share approval, seconded by Mr. Murphy. The motion passed unanimously.

TS-SIRIUS-084-140319 - SiriusXM request for an order to approve tower sharing at an existing telecommunications facility located at 423 Oronoque Road, Milford, Connecticut. Decision.

Mr. Caron moved to approve this request to tower share; seconded by Mr. Ashton. The motion passed with Dr. Bell abstaining.

Administrative Matters.

Ms. Daily arrived at 12:52 p.m.

Chairman Stein updated the Council on the Wind Regulations Submission. Substitute pages were submitted to the Legislative Regulations Review Committee to provide clarification and avoid unintentional ambiguity.

The following calendar events were discussed.

- Thursday, April 24, 2014, beginning at **2:00 p.m. (field review)/3:00 p.m./7:00 p.m. public hearing** for Docket No. 445 (Homeland Towers & New Cingular Wireless) at the Ridgefield Town Hall, Large Conference Room, 40 Main Street, Ridgefield, Connecticut.
- Tuesday, April 29, 2014, beginning at **2:00 p.m. (field review)/3:00 p.m./7:00 p.m. public hearing** for Docket No. 446 (Cellco Partnership) at the Trumbull Town Hall, Council Chambers, 5866 Main Street, Trumbull, Connecticut.
- Thursday, May 1, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Thursday, May 15, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, May 20, 2014, beginning at **2:00 p.m. (field review)/3:00 p.m./7:00 p.m. public hearing** for Docket No. 447 (Cingular/Stamford) at the Stamford Government Center Cafeteria, 4th floor, 888 Washington Blvd., Stamford, Connecticut.
- Thursday, May 29, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

Adjournment.

Chairman Stein adjourned the meeting at 12:55 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/laf