

Meeting Minutes
Meeting of October 30, 2014

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, October 30, 2014, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Vice Chairman Murphy at 1:00 p.m.

Council Members Present:

James J. Murphy, Jr.
Vice Chairman
Robert Hannon
(designee for Commissioner Klee)
Barbara Currier Bell

Michael Caron
(designee for Chairman House)
Michael W. Klemens
Philip T. Ashton
Daniel P. Lynch, Jr.

Council Members Absent:

Robert Stein
Chairman

Eileen M. Daily

Staff Members Present:

Melanie Bachman
Acting Executive Director/Staff Attorney
Fred Cunliffe
Supervising Siting Analyst
Christina Walsh
Supervising Siting Analyst

Robert Mercier
Siting Analyst
Michael Perrone
Siting Analyst
David Martin
Siting Analyst
Lisa Mathews
Clerk-Typist

Recording Secretary:

Carriann Mulcahy

Minutes of October 16, 2014.

Mr. Lynch moved to approve the minutes of October 16, 2014, seconded by Mr. Caron. The motion passed with Dr. Klemens abstaining.

DOCKET NO. 449 – Message Center Management 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 Redding Tax Assessor Map 23, Lot 72, Redding Ridge Fire Department, 186 Black Rock Turnpike, Redding, Connecticut. Draft Findings of Fact, Opinion, and Decision & Order.

Mr. Ashton moved to approve the Findings of Fact, Opinion, and Decision & Order, as amended, seconded by Dr. Klemens. The motion passed unanimously.

DOCKET NO. 452 - 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 Salisbury Tax Assessor Map 16 Lot 5, 250 Canaan Road, Salisbury, Connecticut. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript, Motion for Protective Order.

Mr. Ashton moved to deem the application as complete, approve the schedule for processing the docket as per staff recommendations, the appointment of Carriann Mulcahy as custodian of the docket, the deposition of the transcript in the Town of Salisbury, a public field review and a public hearing in the Town of Salisbury on Thursday, December 4, 2014, seconded by Mr. Lynch. The motion passed with Dr. Klemens recusing.

Mr. Ashton moved to approve the Motion for Protective Order, seconded by Mr. Caron. The motion passed with Dr. Klemens recusing.

PETITION NO. 1104 – The United Illuminating Company petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed construction, maintenance and operation of a 2.2 MW AC solar photovoltaic facility and a 2.8 MW AC Fuel Cell facility on approximately 22 acres of the former Seaside Landfill located at 350 Waldemere Avenue, Bridgeport, Connecticut. Draft Findings of Fact.

After reviewing the Draft Findings of Fact, Vice Chairman Murphy conducted a non-binding straw poll with Mr. Caron, Mr. Hannon, Dr. Bell, Dr. Klemens, and Vice Chairman Murphy in favor of the proposed petition, with Mr. Ashton in favor of the fuel cell portion of the petition and against the solar photovoltaic facility, and Mr. Lynch passing.

Vice Chairman Murphy directed staff to draft a favorable Opinion and Decision and Order for the proposed petition to be reviewed at the next meeting.

PETITION NO. 1118 - Cellco Partnership d/b/a Verizon Wireless petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for a proposed rooftop telecommunications facility on an existing building located at 1 Selleck Street, Norwalk, Connecticut. Set Date for Decision.

No action was taken on this item, as it was withdrawn.

Administrative Matters.

Vice Chairman Murphy introduced the Council's new staff member, Lisa Mathews.

The following calendar events were discussed:

- Thursday, November 13, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Thursday, December 11, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

Adjournment.

Dr. Klemens moved to adjourn the meeting, seconded by Mr. Lynch. The motion passed unanimously.

Vice Chairman Murphy adjourned the meeting at 2:33 p.m.

Respectfully submitted,

James J. Murphy, Jr.
Vice Chairman

RS/cm