

Meeting Minutes
Meeting of November 13, 2014

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, November 13, 2014, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 1:05 p.m.

Council Members Present:

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

Barbara Currier Bell
Daniel P. Lynch, Jr
Larry Levesque
(designee for Chairman House)
Philip T. Ashton

Council Members Absent:

Michael W. Klemens

Eileen M. Daily

Staff Members Present:

Melanie Bachman
Acting Executive Director/Staff Attorney
Fred Cunliffe
Supervising Siting Analyst
Christina Walsh
Supervising Siting Analyst
Lisa Fontaine
Fiscal Administrative Officer

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

Recording Secretary:

Carriann Mulcahy

Minutes of October 30, 2014.

Mr. Lynch moved to approve the minutes of October 30, 2014, seconded by Mr. Ashton. The motion passed with Chairman Stein abstaining.

DOCKET 192B- CPV Towantic, LLC Motion to Reopen and Modify the June 23, 1999 Certificate of Environmental Compatibility and Public Need based on changed conditions pursuant to Connecticut General Statutes §4-181a(b) for the construction, maintenance and operation of a 785 MW dual-fuel combined cycle electric generating facility located north of the Prokop Road and Towantic Hill Road intersection in the Town of Oxford, Connecticut. Motion to Reopen and Modify Certificate.

Mr. Ashton moved to grant the Motion to Reopen and Modify the June 23, 1999 Certificate of Environmental Compatibility and Public Need based on changed conditions pursuant to Connecticut General Statutes §4-181a(b), seconded by Mr. Lynch. The motion passed with Dr. Bell opposed.

Chairman Stein directed staff to develop a schedule to be reviewed at the next meeting.

Mr. Ashton moved to grant intervenor status to the Borough of Naugatuck and the Borough of Naugatuck Water Pollution Control Authority, seconded by Mr. Murphy. The motion passed unanimously.

DOCKET NO. 446 - Cellco Partnership d/b/a Verizon Wireless application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at the Pilot Corporation of America property, 60 Commerce Drive, Trumbull, Connecticut. Development & Management Plan.

Dr. Bell moved to approve the Development & Management Plan, seconded by Mr. Ashton. The motion passed unanimously. Per Mr. Hannon's recommendation, staff will consult with Cellco regarding storm water management at the base of the retaining wall.

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, Opinion, Dissenting Opinion, and Decision & Order.

Mr. Lynch and Mr. Levesque stated for the record that they read the transcripts of the proceeding.

Mr. Hannon moved to approve the Draft Findings of Fact, Opinion, and Decision and Order, as amended, seconded by Mr. Lynch. The motion passed with Mr. Ashton voting in favor of the 2.8 MW AC Fuel Cell Facility and not in favor of the 2.2 MW AC Solar Photovoltaic Facility.

Fiscal Year 2016 and Fiscal Year 2017 Biennium Budget.

Mr. Murphy moved to approve the budget and send it to the Appropriations Committee, seconded by Mr. Lynch. The motion passed unanimously.

Administrative Matters.

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. Request for Party/Intervenor Status.

Mr. Murphy moved to add this item to the agenda, seconded by Mr. Ashton. The motion passed unanimously.

Mr. Ashton moved to grant party status to the Town of Salisbury, seconded by Mr. Murphy. The motion passed unanimously.

The following calendar events were discussed:

- Thursday, December 4, 2014, beginning at **2:00 p.m. (field review)/3:00 p.m./7:00 p.m. public hearing** for Docket No. 452 at the Salisbury Town Hall, Upstairs Meeting Room, 27 Main Street, Salisbury, 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.

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

Chairman Stein adjourned the meeting at 1:45 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/cm