



**STATE OF CONNECTICUT**  
**CONNECTICUT SITING COUNCIL**

Ten Franklin Square, New Britain, CT 06051

Phone: (860) 827-2935 Fax: (860) 827-2950

E-Mail: [siting.council@ct.gov](mailto:siting.council@ct.gov)

Web Site: [portal.ct.gov/csc](http://portal.ct.gov/csc)

**DRAFT Meeting Minutes**

**Meeting of June 3, 2021**

A tele-conference meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, June 3, 2021. The meeting was called to order with a quorum present by Presiding Officer John Morissette at 1:00 p.m.

**Council Members Present:**

John Morissette  
Presiding Officer  
Louanne Cooley  
Daniel P. Lynch, Jr.

Robert Hannon  
(designee for Commissioner Dykes)  
Edward Edelson (arrived 1:25 p.m.)  
Robert Silvestri

**Council Members Absent:**

Quat Nguyen  
(designee for Chairman Gillett)

**Staff Members Present:**

Melanie Bachman  
Executive Director/Staff Attorney  
Fred Cunliffe  
Supervising Siting Analyst  
Ifeyanichukwu Nwankwo  
Siting Analyst

Christina Walsh  
Supervising Siting Analyst  
Robert Mercier  
Siting Analyst  
Michael Perrone  
Siting Analyst

**Recording Secretary:**

Lisa Fontaine

**1. Minutes of May 20, 2021.**

Mr. Silvestri moved to approve the Minutes of May 20, 2021; seconded by Ms. Cooley. The motion passed unanimously.

2. **DOCKET NO. 496 - Tarpon Towers II, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at 800 Prospect Hill Road, Windsor, Connecticut. Draft Findings of Fact, Opinion, and Decision and Order.**

Mr. Silvestri moved to approve the Draft Findings of Fact, Opinion, and Decision and Order, as amended; seconded by Mr. Hannon. The motion passed unanimously.

3. **DOCKET NO. 502 - 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 118 Newton Road, Woodbridge, Connecticut. Completeness Review, Schedule, Deposition of the Transcript, Motion for Protective Order.**

Mr. Silvestri moved to approve the schedule per staff recommendations; seconded by Mr. Hannon. The motion passed unanimously.

Mr. Lynch moved to grant the motion for protective order; seconded by Mr. Hannon. The motion passed unanimously.

4. **DOCKET NO. 503 - Arx Wireless Infrastructure, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at 43 Osgood Avenue, New Britain, Connecticut. Completeness Review, Schedule, Deposition of the Transcript. Request for Party/Intervenor Status.**

Mr. Silvestri moved to approve the schedule per staff recommendations; seconded by Mr. Lynch. The motion passed unanimously.

Mr. Silvestri moved to grant Intervenor Status to New Cingular Wireless PCS, LLC (AT&T); seconded by Mr. Lynch. The motion passed unanimously.

5. **PETITION NO. 1443 - SR North Stonington, LLC petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed construction, maintenance and operation of a 9.9-megawatt AC solar photovoltaic electric generating facility on five parcels located north and south of Providence New London Turnpike (State Route 184), west of Boombridge Road and north of Interstate 95 in North Stonington, Connecticut, and associated electrical interconnection. Request for Party/Intervenor Status.**

Mr. Morissette moved to grant Party Status to the Town of North Stonington; seconded by Mr. Silvestri. The motion passed unanimously.

6. **PETITION NO. 1444 - CP NB Solar I, LLC and CP NB Solar II, LLC petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed construction, maintenance and operation of a 1-megawatt AC solar photovoltaic electric generating facility and a 0.97-megawatt AC solar photovoltaic electric generating facility located at 127 Forest Road in North Branford, Connecticut, and associated electrical interconnection. Decision.**

Mr. Edelson arrived at 1:25 p.m.

Mr. Silvestri moved to approve this petition with the conditions noted in the staff report, as amended, and with the additional condition that a Development and Management Plan be prepared to include a revised Spill Prevention, Control and Countermeasure Plan, a revised Toxicity Characteristic Leaching Procedure Assessment report, a revised site plan to clearly show parcel subdivisions identified in the court Stipulated Judgment with DEEP, landscaping plan, and fence alterations to increase property line setbacks, if feasible; and with the recommendation that the Petitioners consult with The United Illuminating Company to reduce the visual impacts of the riser/meter poles; seconded by Ms. Cooley. The motion passed with Mr. Edelson abstaining.

7. **PETITION NO. 1448 - The Connecticut Light and Power Company d/b/a Eversource Energy petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for proposed modifications to its existing Card Substation located at 181 Card Street, Lebanon, Connecticut. Decision.**

Mr. Silvestri moved to approve this petition with the condition noted in the staff report; seconded by Mr. Morissette. The motion passed with Mr. Edelson abstaining.

8. **PETITION NO. 1450 - ClearCell Power, Inc. petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the construction, maintenance, and operation of a customer-side 460-kilowatt fuel cell facility to be located at the Best Western Hotel, 490 Saw Mill Road, West Haven, Connecticut. Decision.**

Mr. Silvestri moved to approve this petition with the conditions noted in the staff report, as amended; seconded by Mr. Hannon. The motion passed with Mr. Edelson abstaining.

9. **Administrative Matters.**

The following energy/telecommunications meeting dates were discussed:

- Petition No. 1443, Tuesday, June 8, 2021, **evidentiary hearing session** beginning at 2:00 p.m. and **public comment session** beginning at 6:30 p.m. via Zoom remote conferencing.
- Docket No. 500, Tuesday, June 15, 2021, **evidentiary hearing session** beginning at 2:00 p.m. and **public comment session** beginning at 6:30 p.m. via Zoom remote conferencing.
- Energy/Telecommunications telemeeting, Thursday, June 17, 2021, beginning at **1:00 p.m.**
- Docket No. 499, Thursday, June 24, 2021, **continued evidentiary hearing session** beginning at 2:00 p.m. via Zoom remote conferencing
- Docket No. 501, Tuesday, June 29, 2021, **evidentiary hearing session** beginning at 2:00 p.m. and **public comment session** beginning at 6:30 p.m. via Zoom remote conferencing

**Adjournment.**

Mr. Silvestri moved to adjourn the meeting; seconded by Mr. Morissette. The motion passed unanimously.

Presiding Officer Morissette adjourned the meeting at 1:53 p.m.

**Respectfully submitted,**

**Melanie A. Bachman**  
**Executive Director**

MAB/laf