

**Meeting Minutes**  
**Meeting of December 18, 2007**

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Tuesday, December 18, 2007, in the New Milford High School Cafeteria, 388 Danbury Road, New Milford, Connecticut. The meeting was called to order with a quorum present by Daniel F. Caruso at 4:04 p.m.

**Council Members Present:**

Judge Daniel F. Caruso  
Chairman  
Gerald J. Heffernan  
(designee for Commissioner Downes)  
Philip T. Ashton  
Brian Emerick  
(designee for Commissioner McCarthy)

Colin C. Tait  
Vice Chairman  
Daniel P. Lynch  
James J. Murphy, Jr.  
Ed Wilensky  
Dr. Barbara Currier Bell

**Staff Members Present:**

Robert L. Marconi  
Assistant Attorney General  
S. Derek Phelps  
Executive Director

David Martin  
Siting Analyst

**Recording Secretary:**

Carriann Mulcahy

**DOCKET NO. 342 - Optasite Towers LLC and Omnipoint Communications, Inc. application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 425 Litchfield Road, New Milford, Connecticut. Extension.**

Mr. Murphy moved to extend the deadline for decision for 150 days with consent of the applicant; seconded by Mr. Ashton. The motion passed unanimously.

**DOCKET NO. 355 - 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 359 Litchfield Road, New Milford, Connecticut. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript, Request for Party/Intervenor Status.**

Mr. Emerick moved to approve the application as complete, 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 New Milford, and a public field review and hearing in New Milford on Tuesday, March 4, 2008 and combine this hearing with Docket No. 342, for the benefit of the public and the Council; seconded by Mr. Ashton. The motion passed unanimously.

**Administrative Matters**

Chairman Caruso announced that the next energy/telecommunications meeting is scheduled on Thursday, January 10, at 1:30 p.m., in Hearing Room One.

**Adjournment.**

Chairman Caruso adjourned the meeting at 4:17 p.m.

**Respectfully submitted,**

**Daniel F. Caruso**  
**Chairman**

DFC/cm