Meeting Minutes Meeting of March 6, 2008

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, March 6, 2008, at the Stamford Government Center, 4th floor Cafeteria, 888 Washington Boulevard, Stamford, Connecticut. The meeting was called to order with a quorum present by Daniel F. Caruso at 3:15 p.m.

Council Members Present:

Judge Daniel F. Caruso Chairman Frederick Riese (designee for Commissioner McCarthy)

Ed Wilensky Barbara Currier Bell James J. Murphy, Jr

Gerald J. Heffernan

(designee for Commissioner Downes)

Philip T. Ashton

Council Members Absent:

Staff Members Present:

Colin C. Tait Vice Chairman Daniel P. Lynch

Robert L. Marconi Assistant Attorney General S. Derek Phelps Executive Director Christina Lepage Siting Analyst

Recording Secretary:

Gail Gregoriades, Post Reporting Services

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.

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.

Motion for Order.

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Mr. Ashton moved to deny the motion for order, seconded by Mr. Murphy. The motion passed with Mr. Riese abstaining.

Adjournment.

Chairman Caruso adjourned the meeting at 3:17 p.m.

Respectfully submitted,

Daniel F. Caruso Chairman

DFC/cm