

Meeting Minutes
Meeting of August 13, 2009

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, August 13, 2009, at 1:07 p.m. in Room 3130000 (3rd floor), at Central Connecticut State University, Institute of Technology and Business Development, 185 Main Street, New Britain, Connecticut.

Council Members Present:

Judge Daniel F. Caruso Chairman	Philip T. Ashton
Brian Golembiewski (designee for Acting Commissioner Marrella)	Barbara Currier Bell
Wayne V. Estey (designee for Commissioner DeIGobbo)	Daniel P. Lynch, Jr.
	James Murphy
	Edward S. Wilensky

Council Members Absent:

Colin C. Tait
Vice Chairman

Staff Members Present:

S. Derek Phelps Executive Director	Christina Walsh Siting Analyst
Melanie Bachman Staff Attorney	David Martin Siting Analyst

Recording Secretary:

Lisa Fontaine

DOCKET NO. 374 - 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 199 Town Farm Road, Farmington, Connecticut. Draft Findings of Fact, Opinion, and Decision and Order.

Mr. Ashton moved to approve the draft Findings of Fact, Opinion, and Decision and Order, as amended: seconded by Mr. Murphy. The motion passed with Mr. Estey abstaining.

Chairman Caruso requested a written vote on the record with Mr. Murphy, Dr. Bell, Mr. Lynch, Mr. Wilensky, Mr. Golembiewski, and Mr. Ashton in favor of granting a Certificate for the proposed 110-foot monopine telecommunications facility, and Mr. Estey abstaining.

PETITION NO. 903 - The Connecticut Light and Power Company petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for proposed modifications to an existing CL&P switching station located at Haley Road, Montville, Connecticut. Decision.

Mr. Golembiewski moved to approve this petition; seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 907 - Montville Power LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the retrofit and operation of a 40 MW Biomass-Fueled Generation Unit at the Montville Station in Uncasville, Connecticut. Schedule.

Mr. Ashton moved to approve the schedule per staff recommendations with a field review and hearing to be held on Wednesday, September 16, 2009 in Montville; seconded by Mr. Murphy. The motion passed unanimously.

Administrative Matters.

Mr. Phelps announced that the next energy/telecommunications meeting is scheduled for Thursday, August 27, 2009, at 2:00 p.m., in Hearing Room One.

Adjournment.

Mr. Ashton moved to adjourn the meeting at 1:18 p.m.; seconded by Mr. Murphy. The motion passed unanimously.

Respectfully submitted,

**Daniel F. Caruso
Chairman**

DFC/laf