Meeting Minutes

Meeting of March 31, 2011

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, March 31, 2011, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Robert Stein at 2:08 p.m.

Council Members Present:

Robert Stein Colin C. Tait
Acting Chairman Vice Chairman
Larry Levesque Brian Golembiewski

(designee for Commissioner DelGobbo) (designee for Commissioner Esty)

Edward S. Wilensky Barbara Currier Bell

Philip T. Ashton

Council Members Absent

James J. Murphy, Jr. Daniel P. Lynch, Jr.

Staff Members Present:

Linda RobertsRobert MercierExecutive DirectorSiting AnalystMelanie BachmanDavid MartinStaff AttorneySiting AnalystChristina WalshMichael PerroneSiting Analyst SupervisorSiting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of March 17, 2011.

Mr. Ashton moved to approve the Minutes of March 17, 2011, seconded by Dr. Bell. The motion passed with Chairman Stein abstaining.

DOCKET NO. F-2010 - Connecticut Siting Council Review of the Ten-Year Forecast of Connecticut Electric Loads and Resources. Revised Schedule.

Mr. Ashton moved to table this item, seconded by Mr. Wilensky. The motion passed with Chairman Stein abstaining.

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DOCKET NO. 382 - Cellco Partnership d/b/a Verizon Wireless Certificate of Environmental Compatibility and Public need for the construction, maintenance and operation of a telecommunications facility located off of Lane Street, Shelton, Connecticut. Request for Extension.

Mr. Wilensky moved to approve an 18-month extension of time until December 7, 2012 to construct this facility, seconded by Mr. Ashton. The motion passed with Chairman Stein abstaining.

DOCKET NO. 404 - New Cingular Wireless PCS, LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 28 Great Oak Lane, Redding, Connecticut. Development and Management Plan.

Mr. Tait moved to approve the Development and Management Plan with the condition that the Town approves the final color of the tower, seconded by Mr. Ashton. The motion passed with Chairman Stein abstaining.

DOCKET NO. 410 - 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 234 Melba Street, Milford, Connecticut. Draft Findings of Fact.

After reviewing the draft Findings of Fact, Chairman Stein conducted a non-binding poll of the Council members with Mr. Ashton, Mr. Tait, Mr. Golembiewski, and Mr. Wilensky in favor of the proposed facility with a shift to the east to avoid tree clearing; Chairman Stein and Mr. Levesque abstaining; and Dr. Bell recusing.

Chairman Stein directed staff to draft a favorable Opinion and Decision and Order to be reviewed at the next regularly scheduled meeting.

PETITION NO. 987 - New Cingular Wireless PCS, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for a ten foot (10') extension of an existing telecommunications facility located at 6 Mountain Road, Washington, Connecticut. Request for Party/Intervenor Status.

Dr. Bell moved to approve intervenor status to The Washington Montessori Association, seconded by Mr. Ashton. The motion passed with Chairman Stein abstaining.

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PETITION NO. 988 - New Cingular Wireless PCS, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for a ten foot (10')

extension of an existing telecommunications facility located at 50 Fairchild Road, Middletown,

Connecticut. Decision.

Mr. Ashton moved to deny the petition and to reopen Docket No. 316 pursuant to C.G.S. §4-

181a(b), seconded by Dr. Bell. The motion passed with Chairman Stein abstaining and Mr.

Golembiewski voting no.

TS-T-MOBILE-023-110225 - T-Mobile Northeast LLC notice of intent to modify an existing

telecommunications facility located at 4 Hoffman Road, Canton, Connecticut.

Mr. Wilensky moved to approve this tower share request, seconded by Mr. Ashton. The motion

passed with Chairman Stein abstaining.

Administrative Matters.

Chairman Stein announced that the next energy/telecommunications meeting is scheduled for

Thursday, April 14, 2011.

Adjournment.

Mr. Ashton moved to adjourn the meeting at 2:28 p.m.; seconded by Dr. Bell. The motion passed

unanimously.

Respectfully submitted,

Robert Stein

Chairman

RS/cm