

Meeting Minutes
Meeting of June 9, 2011

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, June 9, 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 11:08 a.m.

Council Members Present:

Robert Stein
Chairman
Colin Tait
Vice Chairman
Larry Levesque
(designee for Commissioner DelGobbo)

Brian Golembiewski
(designee for Commissioner Esty)
Edward S. Wilensky
James J. Murphy, Jr.
Barbara Currier Bell
Philip T. Ashton

Council Members Absent:

Daniel P. Lynch, Jr.

Staff Members Present:

Linda Roberts
Executive Director
Melanie Bachman
Staff Attorney

Robert Mercier
Siting Analyst
Michael Perrone
Siting Analyst

Staff Members Absent

Christina Walsh
Siting Analyst Supervisor

David Martin
Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of June 2, 2011.

Dr. Bell moved to approve the minutes of June 2, 2011, seconded by Mr. Ashton. The motion passed unanimously.

PETITION NO. 984 - BNE Energy, Inc. petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, maintenance, and operation of a 4.8 MW Wind Renewable Generating facility located on Winsted-Norfolk Road (Route 44), Colebrook, Connecticut. Draft Findings of Fact, Opinion, Decision and Order, and Conclusions of Law.

Dr. Bell moved to approve the Findings of Fact, as amended, seconded by Mr. Wilensky. The motion passed unanimously.

Dr. Bell moved to approve the Opinion, as amended, seconded by Mr. Wilensky. The motion passed with Mr. Ashton voting no.

Mr. Ashton moved to deny the petition without prejudice. The motion failed.

Mr. Murphy moved to approve the Decision and Order, as amended, seconded by Mr. Wilensky. The motion passed with Mr. Ashton voting no.

Mr. Ashton moved to approve the Conclusions of Law, seconded by Mr. Murphy. The motion passed unanimously.

The Council took a break for lunch at 12:25 p.m. and resumed at 1:23 p.m.

Mr. Tait joined the meeting after the lunch break.

DOCKET NO. 417 - T-Mobile Northeast, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at Moose Hill Road, Guilford, Connecticut. Motion for Protective Order. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript, Request for Party/Intervenor Status.

Mr. Ashton moved to approve the application as complete, approve 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 Guilford, and a public field review and hearing in Guilford on Tuesday, July 19, 2011; seconded by Dr. Bell. The motion passed unanimously.

DOCKET NO. 418 - New Cingular Wireless PCS, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located off Tolland Turnpike or off Old South Willington Road, Willington, Connecticut. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript, Request for Party/Intervenor Status.

Mr. Ashton moved to approve the application as complete, approve the schedule for processing the docket as per staff recommendations, the appointment of Lisa Fontaine as custodian of the docket, the

deposition of the transcript in the Town of Willington, and a public field review and hearing in Willington on Tuesday, July 12, 2011; seconded by Dr. Bell. The motion passed unanimously.

DOCKET NO. 419 - 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 146 Old Colchester Road or 164 Old Colchester Road, Waterford, Connecticut. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript, Request for Party/Intervenor Status. Motion for Protective Order.

Mr. Ashton moved to approve the application as complete, approve 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 Waterford, and a public field review and hearing in Willington on Tuesday, August 9, 2011; seconded by Mr. Golembiewski. The motion passed unanimously.

Mr. Ashton moved to approve the Motion for Protective Order, seconded by Mr. Wilensky. The motion passed unanimously.

PETITION NO. 971 - T-Mobile USA, Inc. petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the attachment of antennas to an existing CL&P transmission structure located at Oil Mill Road, Waterford, Connecticut. Decision.

Mr. Murphy moved to remove this item from the table, seconded by Mr. Ashton. The motion passed unanimously.

Mr. Murphy moved to approve this petition, seconded by Mr. Ashton. The motion passed unanimously.

PETITION NO. 973 - North Atlantic Towers, LLC and New Cingular Wireless PCS, LLC declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required to replace and expand an existing structure located at 880 Andrew Mountain Road, Naugatuck, Connecticut. Development and Management Plan.

Mr. Ashton moved to table this item, seconded by Mr. Tait. The motion passed unanimously.

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 extension of an existing telecommunications facility located at 6 Mountain Road, Washington, Connecticut. Decision.

Mr. Ashton moved to approve this petition, seconded by Dr. Bell. The motion passed unanimously.

Administrative Matters.

Chairman Stein announced that the next energy/telecommunications meeting is scheduled for Thursday, June 23, 2011.

Other calendar dates are as follows:

- Tuesday, June 14, 2011, beginning at **1:00 p.m./7:00 p.m.** – **public session** (F2010/2011) in Hearing Room One, Ten Franklin Square, New Britain.
- Thursday, June 16, 2011, beginning at **11:00 a.m.**, continuation of Docket No. 409 (Cingular/Falls Village) in Hearing Room One, Ten Franklin Square, New Britain.
- Tuesday, June 21, 2011, beginning at **1:00 p.m.**, reopening of Docket No. 316 (SBA/Middletown), in Hearing Room One, Ten Franklin Square, New Britain.
- Thursday, June 23, 2011, beginning at **1:00 p.m.**, energy/telecommunications meeting in Hearing Room One, Ten Franklin Square, New Britain.

Adjournment.

Chairman Stein adjourned the meeting at 1:41 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/cm