

Meeting Minutes
Meeting of October 4, 2012

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, October 4, 2012, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Robert Stein at 1:05 p.m.

Council Members Present:

Robert Stein
Chairman
Colin Tait
Vice Chairman
Brian Golembiewski
(designee for Commissioner Esty)

Michael Caron
(designee for Chairman House)
Barbara Currier Bell
James J. Murphy
Daniel P. Lynch, Jr.
Philip T. Ashton
Edward S. Wilensky

Staff Members Present:

Linda Roberts
Executive Director
Melanie Bachman
Staff Attorney
Fred Cunliffe
Siting Analyst Supervisor
Christina Walsh
Siting Analyst Supervisor

Robert Mercier
Siting Analyst
Michael Perrone
Siting Analyst
David Martin
Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of September 20, 2012.

Mr. Murphy moved to approve the minutes of September 20, 2012, seconded by Mr. Ashton. The motion passed unanimously.

Mr. Tait joined the meeting at 1:07 p.m.

DOCKET NO. 400 - 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 at 343 Daleville Road, Willington, Connecticut. Request for Extension.

Mr. Ashton moved to approve the extension request to February 2, 2014, to complete construction of the facility, seconded by Mr. Wilensky. The motion passed unanimously.

DOCKET NO. 403 - 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 at 174 South Grand Street, Suffield, Connecticut. Development and Management Plan.

Dr. Bell moved to approve the Development and Management Plan, seconded by Mr. Ashton. The motion passed unanimously.

DOCKET NO. 430 – 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 77 Milford Street, Burlington, Connecticut. Request for Party/Intervenor Status.

Mr. Ashton moved to approve intervenor status under C.G.S. § 4-177a and § 16-50n, and CEPA intervention status under C.G.S. § 22a-19 to the Burlington Property Preservation Trust, seconded by Mr. Murphy. The motion passed unanimously.

DOCKET NO. 432 – Feasibility study of back-up power requirements for telecommunications towers and antennas pursuant to Public Act 12-148. Schedule.

Mr. Tait moved to approve the schedule, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1010 - New Cingular Wireless PCS, LLC Declaratory Ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of an concealed tower on a water tank and associated equipment at a water treatment water plant located at 455 Valley Road, Greenwich, Connecticut. Development and Management Plan.

Mr. Wilensky moved to approve the Development and Management Plan, seconded by Mr. Ashton. The motion passed unanimously.

PETITION NO. 1036 - New Cingular Wireless PCS, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for an eleven foot extension of an existing telecommunications facility located a 39 Maennerchor Avenue, Norwich, Connecticut. Decision

Mr. Murphy moved to approve this petition, seconded by Mr. Ashton. The motion passed with Mr. Lynch and Mr. Golembiewski voting no, and Chairman Stein abstaining.

PETITION NO. 1037 – The Connecticut Light and Power Company Petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed replacement of an existing self-supporting lattice tower located at 315 Belleview Avenue, Southington, Connecticut. Decision.

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

EM-VER-147-091110 - Cellco Partnership d/b/a Verizon Wireless notice of intent to modify an existing telecommunications facility located at 497 Ekonk Hill Road (a/k/a Stone Hill Road), Voluntown, Connecticut. Request for Extension.

Mr. Wilensky moved to approve the extension request with the stipulation that this will be the last extension granted, seconded by Mr. Lynch.

Mr. Tait moved to approve the extension request to complete the installation of the modifications to December 14, 2013, without the stipulation, seconded by Mr. Murphy. The motion passed unanimously.

EM-VER-022-100119 - Cellco Partnership d/b/a Verizon Wireless notice of intent to modify an existing telecommunications facility located at 53 Westminster Road, Canterbury, Connecticut. Request for Extension.

Mr. Tait moved to approve the extension request to complete the installation of the modifications to February 10, 2014, seconded by Mr. Ashton. The motion passed unanimously.

Administrative Matters.

- ***LEAN Initiative and presentation.***

Mr. Cunliffe presented the Council with a Power Point presentation outlining the Council's lean initiative.

- ***Regular Items***

- > Upcoming Calendar Events:

- ❖ Thursday, October 11, 2012, beginning at **1:30 p.m.** Docket No. 429 (CING) Field review and public hearing in Willington
- ❖ Thursday, October 18, 2012, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain
- ❖ Tuesday, October 30, 2012, beginning at **11:00 a.m.** Docket No. 428 (CING) Evidentiary Hearing in Hearing Room One, Ten Franklin Square, New Britain

Adjournment.

Mr. Ashton moved to adjourn the meeting, seconded by Mr. Murphy. Chairman Stein adjourned the meeting at 2:13 p.m.

Respectfully submitted,

**Robin Stein
Chairman**

RS/cm