

Meeting Minutes
Meeting of October 18, 2012

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, October 18, 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 1:02 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.
Edward S. Wilensky

Council Members Absent:

Philip T. Ashton

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 October 4, 2012.

Mr. Wilensky moved to approve the minutes of October 4, 2012, seconded by Mr. Murphy. The motion passed unanimously.

LIFE-CYCLE 2011 – Connecticut Siting Council Investigation into the Electric Transmission Line Life-Cycle Costs. Final Report.

The Council directed staff to incorporate the changes discussed.

No action was taken on this item.

DOCKET NO. 402 - 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 16 Bell Road Extension, Cornwall, Connecticut. Development and Management Plan.

Mr. Tait moved to approve the Development and Management Plan with the condition that Cellco use erosion control blankets composed of 100% biodegradable material, seconded by Dr. Bell. The motion passed with Chairman Stein abstaining.

DOCKET NO. 431 – South Norwalk Electric and Water application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of an electrical substation and its connection to an existing 115 kV transmission line, located at 180 Dr. Martin Luther King, Jr. Drive, Norwalk, Connecticut. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript, Request for Party/Intervenor Status.

Mr. Murphy 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 City of Norwalk, a public field review and hearing in Norwalk on December 11, 2012; seconded by Mr. Lynch. The motion passed unanimously.

Mr. Lynch moved to grant party status to The Connecticut Light and Power Company, seconded by Mr. Murphy. The motion passed unanimously.

Administrative Matters.

- ***Application Guides. Revisions pursuant to changes in Rules of Practice.***

Mr. Wilensky moved to approve the revisions to the Application Guides, seconded by Mr. Caron. The motion passed unanimously.

- ***Regular Items***

> Upcoming Calendar Events:

- ❖ Tuesday, October 30, 2012, beginning at **11:00 a.m.** Docket No. 428 (CING-Roxbury) Evidentiary Hearing in Hearing Room One, Ten Franklin Square, New Britain
- ❖ Thursday, November 1, 2012, beginning at **11:00 a.m.** Docket No. 432 (Feasibility Study-Back-up Power) Evidentiary Hearing in Hearing Room One, Ten Franklin Square, New Britain
- ❖ Thursday, November 15, 2012, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain

- ❖ Thursday, November 29, 2012, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain

Adjournment.

Mr. Murphy moved to adjourn the meeting, seconded by Mr. Lynch. The motion passed unanimously.

Chairman Stein adjourned the meeting at 1:27 p.m.

Respectfully submitted,

Robin Stein
Chairman

RS/cm