Meeting Minutes Meeting of June 27, 2013

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, June 27, 2013, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Vice Chairman Jerry Murphy at 1:05 p.m.

Council Members Present:

James J. Murphy	Michael Caron
Vice Chairman	(designee for Chairman House)
Robert Hannon	Barbara Currier Bell
(designee for Commissioner Esty)	Edward S. Wilensky

Daniel P. Lynch

Philip T. Ashton

Council Members Absent:

Robert Stein Chairman

Staff Members Present:

Melanie Bachman	Robert Mercier
Acting Executive Director/Staff Attorney	Siting Analyst
Christina Walsh	Michael Perrone
Siting Analyst Supervisor	Siting Analyst
Fred Cunliffe	David Martin
Siting Analyst Supervisor	Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of June 13, 2013.

Mr. Wilensky moved to approve the minutes of June 13, 2013, seconded by Mr. Caron. The motion passed unanimously.

DOCKET NO. 425 – Message Center Management Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a replacement telecommunications facility located at 4 Dittmar Road, Redding, Connecticut. Revisions to Development & Management Plan.

Dr. Bell moved to approve the revisions to the D&M Plan, seconded by Mr. Wilensky. The motion passed unanimously.

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DOCKET NO. 434 – 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 relocated telecommunications facility at 139 North Main Street, West Hartford, Connecticut. Draft Findings of Fact, Opinion and Decision & Order.

Mr. Caron moved to approve the Draft Findings of Fact, Opinion, and Decision & Order, as amended, seconded by Dr. Bell. The motion passed unanimously.

PETITION NO. 1063 - New Cingular Wireless PCS, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of a telecommunications facility at an existing Connecticut Light and Power Company transmission structure located at 298 Ridge Road, Orange, Connecticut. Decision.

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

PETITION NO. 1065 - Crown Atlantic Company LLC petition for a declaratory ruling that no amendment to the Certificate of Environmental Compatibility and Public Need is required for the proposed relocation of the driveway at an existing telecommunications tower located at 49 Wig Hill Road, Chester, Connecticut. Decision.

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

PETITION NO. 1066 – CTI Towers Assets I, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed replacement and extension of an existing telecommunications tower located at 10 Tanner Marsh Road, Guilford, Connecticut. Decision.

Mr. Wilensky moved to table this item, seconded by Mr. Hannon. The motion passed unanimously.

TS-L2-004-130520 – Lightsquared (L2) request for an order to approve the shared used of an existing telecommunications facility located at 376 Deercliff Road, Avon, Connecticut. Decision.

Mr. Wilensky moved to approve this tower sharing request, seconded by Mr. Caron. The motion passed unanimously.

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TS-GOGO-049-130524 – GOGO, LLC request for an order to approve the shared used of an existing telecommunications facility located at 1654 King Street, Enfield, Connecticut. Decision.

Mr. Hannon moved to table this item, seconded by Dr. Bell. The motion passed unanimously.

TS-ENERTRAC-060-130606 – Enertrac, Inc. request for an order to approve the shared used of an existing telecommunications facility located at 119 Tanner Marsh Road, Guilford, Connecticut. Decision.

Mr. Caron moved to approve this tower sharing request with the following conditions:

- Enertrac shall install its coax in accordance with the recommendation made in the Structural Analysis Report prepared by American Tower Corporation dated May 13, 2013 and stamped by Hanming You; and
- Within 45 days following completion of the antenna installation, Enertrac shall provide documentation certified by a professional engineer that its installation complied with the recommendations of the structural analysis.

The motion was seconded by Dr. Bell. The motion passed unanimously.

TS-CING-169-130607 – New Cingular Wireless PCS, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 87 West Quasset Road, Woodstock, Connecticut. Decision.

Dr. Bell moved to approve this tower sharing request, seconded by Mr. Hannon. The motion passed unanimously.

Administrative Matters.

The following calendar events were discussed.

- Tuesday, July 9, 2013, beginning at **2:00 p.m.** Field Review and Public Hearing for Docket No. 438, Voluntown Town Hall, 115 Main Street, Voluntown, Connecticut.
- Thursday, July 11, 2013, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, July 16, 2013, beginning at 11 AM, Continuation of evidentiary hearing for Docket 190B (Meriden Gas Turbines) in Hearing Room One, New Britain, Connecticut.
- Thursday, July 25, 2013, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

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Adjournment.

Mr. Wilensky moved to adjourn the meeting, seconded by Mr. Caron. The motion passed unanimously.

Vice Chairman Murphy adjourned the meeting at 1:49 p.m.

Respectfully submitted,

James J. Murphy, Jr. Vice Chairman

JM/cm