# **Meeting Minutes**

## Meeting of July 10, 2014

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, July 10, 2014, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 1:00 p.m.

#### **Council Members Present:**

Robert Stein Chairman James J. Murphy Vice Chairman Michael Caron (designee for Chairman House) Philip T. Ashton Michael W. Klemens Daniel P. Lynch, Jr. Barbara C. Bell Robert Hannon (designee for Commissioner Klee)

### **Council Members Absent:**

Eileen M. Daily

#### **Staff Members Present:**

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

### **Staff Members Absent**

Fred Cunliffe Supervising Siting Analyst

## **Recording Secretary:**

Carriann Mulcahy

## Minutes of June 26, 2014.

Mr. Murphy moved to approve the minutes of June 26, 2014, seconded by Dr. Bell. The motion passed with Mr. Lynch abstaining.

PETITION NO. 1100 - New Cingular Wireless PCS, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the extension of an existing telecommunications facility located at 23 Stonybrook Road, Stratford, Connecticut. Decision.

Dr. Klemens moved to approve this petition with the following conditions:

- the tower be modified to support the proposed loading in accordance with the structural report dated May 28, 2014;
- Within 45 days following completion of the equipment installation, AT&T shall provide documentation certified by a professional engineer that its installation complied with the recommendations of the structural analysis; and,
- any nonfunctioning antenna, and associated antenna mounting equipment that is the subject of this petition shall be removed within 60 days of the date the antenna ceased to function.

The motion was seconded by Mr. Ashton. The motion passed unanimously.

PETITION NO. 1101 - New Cingular Wireless PCS, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required to install a stealth rooftop telecommunications tower on the roof of the existing building located at 79 Park Avenue, Danbury, Connecticut. Schedule.

Mr. Ashton moved to approve the schedule for this petition for a public field review and hearing to be held in Danbury on Tuesday, August 19, 2014, designating Carriann Mulcahy as custodian of the petition, and depositing the transcript in the Danbury city hall, seconded by Mr. Caron. The motion passed unanimously.

PETITION NO. 1104 – The United Illuminating Company petition for declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed construction, maintenance and operation of a 2.2 MW AC solar photovoltaic facility and a 2.8 MW AC Fuel Cell facility on Seaside Landfill located at 350 Waldemere Avenue, Bridgeport, Connecticut. Schedule.

Mr. Ashton moved to approve the schedule for this petition for a public field review and hearing to be held in Bridgeport on Thursday, September 11, 2014, designating Carriann Mulcahy as custodian of the petition, and depositing the transcript in the Bridgeport city hall, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1105 – PSEG Power Connecticut LLC petition for declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the Bridgeport Harbor Unit No. 3 Dry Sorbent Injection Project located at 1 Atlantic Street, Bridgeport, Connecticut. Decision.

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

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PETITION NO. 1106 - New Cingular Wireless PCS, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required to install a rooftop telecommunications tower on an existing commercial building located at 168 Center Street, Southington, Connecticut. Set Date for Decision.

Mr. Ashton moved to set November 14, 2014 as the date by which the Council shall make a decision, seconded by Mr. Caron. The motion passed unanimously.

PETITION NO. 1107 - Cellco Partnership d/b/a Verizon Wireless petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required to install a rooftop telecommunications tower located at 58 Robinson Boulevard, Orange, Connecticut. Decision.

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

TS-VER-064-140613— Cellco Partnership d/b/a Verizon Wireless request for an order to approve tower sharing at an existing telecommunications facility located at 289H Mountain Street, Hartford, Connecticut. Decision.

Mr. Ashton moved to approve this tower share request, seconded by Dr. Klemens. The motion passed unanimously.

TS-AT&T-043-140401 – AT&T request for an order to approve tower sharing at an existing telecommunications facility located at 100 Sunset Ridge, East Hartford, Connecticut. Decision.

Mr. Murphy moved to deny without prejudice this tower share request, seconded by Dr. Klemens. The motion passed unanimously.

#### Administrative Matters.

### The following calendar events were discussed:

- Thursday, July 17, 2014, beginning at 2:00 p.m. (field review at site in Orange)/3:00 p.m./7:00 p.m. public hearing for Docket No. 448 (Cellco) at the Shelton City Hall, Auditorium, 54 Hill Street, Shelton, Connecticut.
- o Thursday, July 24, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- O Tuesday, July 29, 2014, beginning at **2:00 p.m.** (field review)/3:00 p.m./7:00 p.m. public hearing for Docket No. 449 (MCM,Cing) at the Redding Community Center, Community Room, 37 Lonetown Road, Redding, Connecticut.
- o Thursday, August 7, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

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o Thursday, August 21, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

Chairman Stein announced that the meeting scheduled for July 24, 2014, is cancelled.

# Adjournment.

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

Chairman Stein adjourned the meeting at 1:13 p.m.

Respectfully submitted,

Robert Stein Chairman

RS/cm