

**Meeting Minutes**  
**Meeting of June 22, 2017**

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, June 22, 2017, 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, Jr.  
Vice Chairman  
Michael W. Klemens  
Robert Silvestri

Robert Hannon  
(designee for Commissioner Klee)  
Michael Harder  
Daniel P. Lynch, Jr.

**Council Members Absent:**

Larry Levesque  
(designee for Chairman Dykes)

**Staff Members Present:**

Melanie Bachman  
Executive Director/Staff Attorney  
Fred Cunliffe  
Supervising Siting Analyst

Robert Mercier  
Siting Analyst  
Michael Perrone  
Siting Analyst

**Staff Members Absent:**

Christina Walsh  
Supervising Siting Analyst

**Recording Secretary:**

Lisa Mathews

**1. Minutes of May 25, 2017**

Dr. Klemens moved to approve the minutes of May 25, 2017; seconded by Mr. Murphy. The motion passed unanimously.

2. **DOCKET NO. 255 - Message Center Management Certificate of Environmental Compatibility and Public Need for the construction, maintenance and management of a wireless telecommunications facility at Nichols Road, East Haddam, Connecticut. Transfer of Certificate.**

Mr. Murphy moved to approve the Transfer of Certificate; seconded by Mr. Hannon. The motion passed unanimously.

3. **DOCKET NO. 320 - Message Center Management, Inc. Certificate of Environmental Compatibility and Public Need for the construction, maintenance and management of a telecommunications facility located off of Greenwoods Road East (U.S. Route 44), Norfolk, Connecticut. Transfer of Certificate.**

Mr. Lynch moved to approve the Transfer of Certificate; seconded by Mr. Silvestri. The motion passed unanimously.

4. **DOCKET NO. 425 - Message Center Management, Inc. Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a replacement telecommunications facility located at 4 Ditmar Road, Redding, Connecticut. Transfer of Certificate.**

Mr. Hannon moved to approve the Transfer of Certificate; seconded by Mr. Lynch. The motion passed unanimously.

5. **DOCKET NO. 436 - Message Center Management, Inc. Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at 465 Hills Street, East Hartford, Connecticut. Transfer of Certificate.**

Dr. Klemens moved to approve the Transfer of Certificate; seconded by Mr. Silvestri. The motion passed unanimously.

6. **DOCKET NO. 439 - Message Center Management, Inc. Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at Bates Woods Park, New London, Connecticut. Transfer of Certificate.**

Mr. Murphy moved to approve the Transfer of Certificate; seconded by Mr. Silvestri. The motion passed unanimously.

7. **DOCKET NO. 463A - American Towers, LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at 2 Arbor Crossing, East Lyme, Connecticut. Development and Management Plan.**

Dr. Klemens moved to approve the Development and Management Plan with the conditions noted in the staff report; seconded by Mr. Murphy. The motion passed with Mr. Silvestri abstaining.

8. **PETITION NO. 1301 - Cellco Partnership d/b/a Verizon Wireless petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of a small cell telecommunications facility on the roof of the Masonicare Health Center building located at 22 Masonic Avenue, Wallingford, Connecticut. Decision.**

Mr. Lynch moved to approve the petition with the condition noted in the staff report; seconded by Dr. Klemens. The motion passed unanimously.

9. **PETITION NO. 1302 - The Connecticut Light and Power Company d/b/a Eversource Energy petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed modifications to the existing West Side Substation located at 52 Columbus Avenue, Middletown, Connecticut. Set Date for Decision.**

Mr. Murphy moved to set the date by which to render a decision in this matter as no later than November 21, 2017; seconded by Mr. Hannon. The motion passed unanimously.

10. **PETITION NO. 1303 - Cellco Partnership d/b/a Verizon Wireless petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of a wireless telecommunications facility on the roof of the existing commercial building located at 1069 East Main Street, Stamford Connecticut. Set Date for Decision.**

Mr. Hannon moved to set the date by which to render a decision in this matter as no later than December 5, 2017; seconded by Mr. Silvestri. The motion passed unanimously.

## **11. Administrative Matters.**

The following calendar events were discussed:

- Thursday, July 6, 2017, beginning at **1:00 p.m.** Energy/Telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. – **CANCELED**
- Thursday, July 13, 2017, beginning with a **2:00 p.m. public field review, and a 6:30 p.m. public comment session** for Docket No. 461A at the Greenwich Library, Cole Auditorium, 101 West Putnam Avenue, Greenwich, Connecticut.
- Thursday, July 20, 2017, beginning at **1:00 p.m.** Energy/Telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

- Tuesday, July 25, 2017, **evidentiary hearing session** beginning at **11:00 a.m.** for Docket No. 461A at the Connecticut Siting Council, Hearing Room 1, 10 Franklin Square, New Britain, Connecticut.

**Adjournment.**

Mr. Silvestri moved to adjourn the meeting, seconded by Mr. Murphy. The motion passed unanimously.  
Chairman Stein adjourned the meeting at 1:15 p.m.

**Respectfully submitted,**

**Robin Stein**  
**Chairman**

RS/lm