

**Meeting Minutes**  
**Meeting of January 10, 2008**

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, January 10, 2008, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Daniel F. Caruso at 1:39 p.m.

**Council Members Present:**

Judge Daniel F. Caruso  
Chairman  
Gerald J. Heffernan  
(designee for Commissioner Downes)  
Philip T. Ashton  
Brian Emerick  
(designee for Commissioner McCarthy)

Colin C. Tait  
Vice Chairman  
Daniel P. Lynch  
James J. Murphy, Jr.  
Ed Wilensky  
Dr. Barbara Currier Bell

**Staff Members Present:**

Robert L. Marconi  
Assistant Attorney General  
S. Derek Phelps  
Executive Director  
Fred O. Cunliffe  
Supervising Siting Analyst  
Christina Lepage  
Siting Analyst

Robert D. Mercier  
Siting Analyst  
David Martin  
Siting Analyst  
Michael Perrone  
Siting Analyst  
Jennifer Herz  
Legal Intern

**Recording Secretary:**

Carriann Mulcahy

**Minutes of December 14, 2007.**

Mr. Heffernan moved to approve the Minutes of December 14, 2007, seconded by Mr. Ashton. The motion passed with Mr. Emerick abstaining.

**Minutes of December 18, 2007.**

Mr. Wilensky moved to approve the Minutes of December 18, 2007, seconded by Mr. Ashton. The motion passed unanimously.

**DOCKET NO. 339- Optasite Towers LLC and Omnipoint Communications, Inc. application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 640 Hilliard Street, Manchester, Connecticut. Development and Management Plan.**

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

**DOCKET NO. 340 - Optasite Towers LLC and Omnipoint Communications, Inc. application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 1 Deerfield Road, Ansonia, Connecticut. Development and Management Plan.**

Mr. Murphy moved to table this item, seconded by Mr. Heffernan. The motion passed unanimously.

**DOCKET NO. 344 - MCF Communications bg, Inc and Omnipoint Communications, Inc. application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at Rich Road, Thompson, Connecticut. Draft Findings of Fact, Opinion, Decision and Order.**

Mr. Murphy moved to approve the draft Findings of Fact, Opinion, and Decision and Order, as amended; seconded by Dr. Bell. The motion passed with Mr. Tait and Mr. Ashton abstaining, and Mr. Lynch voting no.

Chairman Caruso requested a written vote on the record with Mr. Murphy, Dr. Bell, Mr. Wilensky, Mr. Heffernan, and Chairman Caruso in favor of granting a Certificate for the proposed facility; Mr. Lynch voting against the facility; and with Mr. Tait and Mr. Ashton abstaining.

**PETITION NO. 840 – 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 modification to the Stepstone Substation, Guilford, Connecticut. Decision.**

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

**PETITION NO. 841 – The Bridgeport Energy II, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed construction, operation and maintenance of a 350 MW Peaking Facility at the existing Bridgeport Energy Facility located at 10 Atlantic Street, Bridgeport, Connecticut. Schedule.**

Mr. Ashton moved to approve the schedule for this proceeding, seconded by Mr. Emerick. The motion passed unanimously.

**PETITION NO. 842 – The Sprint Nextel Corporation petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the attachment of Sprint’s Antennas to an existing CL&P Tower located at 40 Barton Lane, Ledyard, Connecticut. Decision.**

Mr. Murphy moved to table this item, seconded by Mr. Heffernan. The motion passed unanimously.

**Consent Calendar  
(ITEMS 11-31, 34-36 – No Conditions)  
(ITEMS 9, 10, 32, 33 – Have standard structural conditions)**

**EM-SPRINT-NEXTEL-009-071206 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 11 Francis J. Clarke Circle, Bethel, Connecticut.**

**EM-SPRINT-NEXTEL-151-071205 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 299 Sheffield Street, Waterbury, Connecticut.**

**EM-SPRINT-NEXTEL-015-071212 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 623 Pine Street, Bridgeport, Connecticut.**

**EM-CING-161-071206 – New Cingular Wireless PCS, LLC notice of intent to modify an existing telecommunications facility located at 289 Danbury Road, Wilton, Connecticut.**

**EM-VER-134-071205 – Cellco Partnership d/b/a Verizon Wireless notice of intent to modify an existing telecommunications facility located at 46 Brendan Street, Stafford, Connecticut.**

**EM-SPRINT-NEXTEL-062-071213 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 2755 State Street, Hamden, Connecticut.**

**EM-SPRINT-NEXTEL-044-071214 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 60 Commerce Street, East Haven, Connecticut.**

**EM-SPRINT-NEXTEL-099-071218 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 150 Foxon Road, North Branford, Connecticut.**

**EM-SPRINT-NEXTEL-002-071219 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 401 Wakelee Avenue, Ansonia, Connecticut.**

**EM-SPRINT-NEXTEL-101-071220 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 120 Universal Drive, North Haven, Connecticut.**

**EM-SPRINT-NEXTEL-015-071220 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 1069 Connecticut Avenue, Bridgeport, Connecticut.**

**EM-SPRINT-NEXTEL-014-071220 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 850 West Main Street, Branford, Connecticut.**

**EM-SPRINT-NEXTEL-148-071220 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 945 East Center Street, Wallingford, Connecticut.**

**EM-T-MOBILE-101-071220 – Omnipoint Communications, Inc. a/k/a T-Mobile notice of intent to modify an existing telecommunications facility located at 125 Washington Street, North Haven, Connecticut.**

**EM-SPRINT-NEXTEL-101-071221 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 117 Washington Avenue, North Haven, Connecticut.**

**TS-METROPCS-138-071219 – MetroPCS New York, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 627 Honeyspot Road, Stratford, Connecticut.**

**TS-METROPCS-015-071219 – MetroPCS New York, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 1280 Chopsey Hill Road, Bridgeport, Connecticut.**

**TS-T-MOBILE-152-071220 - Omnipoint Communications, Inc. a/k/a T-Mobile request for an order to approve tower sharing at an approved telecommunications facility located at 607 Mohegan Avenue, Waterford, Connecticut.**

**EM-SPRINT-NEXTEL-156-071228 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 204 Burwell Street, West Haven, Connecticut.**

**EM-SPRINT-NEXTEL-144-071228 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 307 Indian Ledge Park Road, Trumbull, Connecticut.**

**EM-SPRINT-NEXTEL-148-071228 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 90 North Plains Industrial Road, Wallingford, Connecticut.**

**EM-SPRINT-NEXTEL-135-071228 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 168 Catoona Lane, Stamford, Connecticut.**

**EM-SPRINT-NEXTEL-088-071228 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 280 Elm Street, Naugatuck, Connecticut.**

**EM-SPRINT-NEXTEL-158-071228 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 2 Sunny Lane, Westport, Connecticut.**

**EM-SPRINT-NEXTEL-081-071227 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 1021 Straits Turnpike, Middlebury, Connecticut.**

**EM-SPRINT-NEXTEL-103-071227 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 50 Rockland Road, Norwalk, Connecticut.**

**EM-SPRINT-NEXTEL-156-071227 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 85 Plainfield Avenue, West Haven, Connecticut.**

**EM-SPRINT-NEXTEL-080-071227 – Sprint Nextel Corporation notice of intent to modify an existing telecommunications facility located at 462 West Main Street, Meriden, Connecticut.**

Mr. Ashton moved to approve and/or acknowledge the above referenced tower shares and regulatory exemptions (items 11-31; 34-36) on the consent calendar with the standard conditions applied to items 9, 10, 32, and 33; seconded by Mr. Heffernan. The motion passed unanimously.

### **Administrative Matters**

Chairman Caruso announced that the next energy/telecommunications meeting is scheduled on Thursday, January 24, 2008, at 1:30 p.m., in Hearing Room One. A possible continuation date for Petition 831 (Waterbury Generation LLC) on Friday, February 1, 2008, was discussed, as well as other upcoming dates.

Mr. Tait suggested Council members to meet at the office on Monday, January 14, 2008, at 2 p.m. to watch the Ethics Training DVD.

### **Adjournment.**

Chairman Caruso adjourned the meeting at 2:00 p.m.

**Respectfully submitted,**

**Daniel F. Caruso**  
**Chairman**

DFC/cm