

Meeting Minutes
Meeting of September 25, 2008

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, September 25, 2008, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Daniel F. Caruso at 2:05 p.m.

Council Members Present:

Judge Daniel F. Caruso
Chairman
Gerald J. Heffernan
(designee for Commissioner Downes)
Brian Golembiewski
(designee for Commissioner McCarthy)

Colin C. Tait
Vice Chairman
Barbara Currier Bell
Philip T. Ashton
James J. Murphy, Jr.
Edward S. Wilensky
Daniel P. Lynch, Jr.

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

Recording Secretary:

Carriann Mulcahy

Minutes of September 11, 2008.

Mr. Murphy moved to approve the minutes of August 28, 2008, as amended, seconded by Mr. Ashton. The motion passed unanimously.

DOCKET NO. 342 - Optasite Towers LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 425 Litchfield Road, New Milford, Connecticut. Revision to Development and Management Plan.

Mr. Heffernan moved to approve the revisions to the Development and Management Plan, seconded by Dr. Bell. The motion passed unanimously.

DOCKET NO. 360 - 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 telecommunications facility located at 188 Route 7 South, Falls Village (Canaan), Connecticut. Draft Findings of Fact.

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

DOCKET NO. 362 - 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 telecommunications facility located at 165 Elmwood Hill Road, Putnam, Connecticut. Draft Findings of Fact.

Mr. Murphy moved to approve the draft Findings of Fact, Opinion, and Decision and Order, seconded by Dr. Bell. The motion passed unanimously.

Chairman Caruso requested a written vote on the record with Mr. Murphy, Dr. Bell, Mr. Tait, Mr. Heffernan, Mr. Ashton, Mr. Golembiewski, Mr. Wilensky, Mr. Lynch and Chairman Caruso in favor of the proposed telecommunications facility.

DOCKET NO. 365 - 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 39 Maennerchor Avenue, Norwich, Connecticut. Extension of Record.

Mr. Murphy moved to keep the record of the proceeding open for one week from the date of the supplemental balloon fly to accept public comments as well as a supplemental affidavit of balloon fly from the applicant; seconded by Mr. Tait. The motion passed unanimously.

DOCKET NO. F-2008 - Connecticut Siting Council Review of the Ten-Year Forecast of Connecticut Electric Loads and Resources. Draft Report.

Mr. Wilensky moved to approve the Forecast, seconded by Dr. Bell. The motion passed unanimously.

EM-CL&P-143-080916 – The Connecticut Light and Power Company notice of intent to replace an existing telecommunications facility located at Highland Avenue, Torrington, Connecticut.

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

Administrative Matters

Chairman Caruso announced that the next energy/telecommunications meeting is scheduled for Thursday, October 16, 2008, at 2:00 p.m., in Hearing Room Two. Other calendar dates were also discussed.

Adjournment.

Chairman Caruso adjourned the meeting at 3:03 p.m.

Respectfully submitted,

Daniel F. Caruso
Chairman

DFC/cm