

Meeting Minutes
Meeting of February 6, 2009

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Friday, February 6, 2009, 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 2:10 p.m.

Council Members Present:

Judge Daniel F. Caruso
Chairman
Brian Golembiewski
(designee for Commissioner McCarthy)
Edward S. Wilensky

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

Staff Members Present:

S. Derek Phelps
Executive Director
Fred O. Cunliffe
Supervising Siting Analyst

Melanie Bachman
Staff Attorney
Christina Walsh
Siting Analyst

Recording Secretary:

Carriann Mulcahy

DOCKET NO. 360 - Verizon 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. Conclusions of Law.

The Council reviewed the Draft Findings of Fact and the Conclusions of Law. The Draft Findings and Conclusions of Law will be amended per Council instructions for further review.

Adjournment.

Chairman Caruso adjourned the meeting at 3:52 p.m.

Respectfully submitted,

Daniel F. Caruso
Chairman

DFC/cm