

Meeting Minutes
Meeting of May 28, 2009

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, May 28, 2009, at Alexandria Room of the Edmond Town Hall, 45 Main Street, Newtown, Connecticut. The meeting was called to order with a quorum present by Daniel F. Caruso at 3:00 p.m.

Council Members Present:

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

Colin C. Tait
Vice Chairman
Philip T. Ashton
Barbara Currier Bell
James Murphy
Edward S. Wilensky

Council Member Absent

Daniel P. Lynch, Jr.

Staff Members Present:

S. Derek Phelps
Executive Director
Michael Perrone
Siting Analyst

Melanie Bachman
Staff Attorney

Recording Secretary:

Lisa Fontaine

DOCKET NO. 378 - SBA Towers II, LLC application for a Certificate of Environmental Compatibility and Public need for the construction, maintenance and operation of a telecommunications facility located at one of two sites on Rabbit Hill Road, Warren, Connecticut. Request to Postpone June 2, 2009 Hearing. Schedule for Briefs.

Mr. Heffernan moved to approve the postponement of the hearing on June 2, 2009; seconded by Mr. Wilensky. The motion failed with Mr. Tait, Mr. Murphy, Dr. Bell, Mr. Golembiewski, and Mr. Ashton voting no.

Mr. Ashton moved to approve June 11, 2009 as the deadline date for the additional briefs on the outstanding Motions to Dismiss; seconded by Dr. Bell. The motion passed unanimously.

DOCKET NO. 374 - 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 199 Town Farm Road, Farmington, Connecticut. Request for Additional Information.

Mr. Ashton moved to deny the Request for Additional Evidence, filed by Susan Edelson; seconded by Mr. Murphy. The motion failed with Mr. Tait, Mr. Wilensky, Dr. Bell, Mr. Golembiewski, and Mr. Heffernan voting no.

Mr. Tait moved to approve the Request for Additional Evidence with the condition that the applicant may file with the Council under protective order any requested information which is proprietary in nature; seconded by Mr. Murphy. The motion passed with Mr. Heffernan voting no.

Administrative Matters.

No discussion.

Adjournment.

Chairman Caruso adjourned the meeting at 3:11 p.m.

Respectfully submitted,

Daniel F. Caruso
Chairman

DFC/laf