

Meeting Minutes
Meeting of June 29, 2009

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Monday, June 29, 2009, 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 1:05 p.m.

Council Members Present:

Judge Daniel F. Caruso Chairman	Colin C. Tait Vice Chairman
Brian Golembiewski (designee for Acting Commissioner Marrella)	Barbara Currier Bell
Philip Dukes (designee for Commissioner Downes)	Philip T. Ashton
	James Murphy
	Edward S. Wilensky

Council Members Absent:

Daniel P. Lynch, Jr.

Staff Members Present:

S. Derek Phelps Executive Director	Melanie Bachman Staff Attorney
Robert L. Marconi Assistant Attorney General	Robert D. Mercier Siting Analyst
Fred O. Cunliffe Supervising Siting Analyst	Michael Perrone Siting Analyst

Recording Secretary:

Carriann Mulcahy

PETITION NO. 902 - Pratt & Whitney petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed modification to the existing cogeneration power facility at the Pratt & Whitney manufacturing facility located at 400 Main Street, East Hartford, Connecticut. Decision.

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

TS-VER-105-090514 - Cellco Partnership d/b/a Verizon Wireless request for an order to approve tower sharing at an existing telecommunications facility located at 189 Boston Post Road, Old Lyme, Connecticut.

Mr. Ashton moved to approve this application for tower sharing, seconded by Mr. Tait. The motion passed unanimously.

Administrative Matters.

Chairman Caruso announced that the next energy/telecommunications meeting is scheduled for Thursday, July 16, 2009, at 2:00 p.m., in Hearing Room One. Other calendar dates were also discussed.

Adjournment.

Mr. Ashton moved to adjourn the meeting at 1:15 p.m.; seconded by Mr. Wilensky. The motion passed unanimously.

Respectfully submitted,

**Daniel F. Caruso
Chairman**

DFC/cm