

**Meeting Minutes**  
**Meeting of October 22, 2009**

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, October 22, 2009, in Room 3130000 (3<sup>rd</sup> floor), at Central Connecticut State University, Institute of Technology and Business Development, 185 Main Street, 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	Edward S. Wilensky
Colin C. Tait Vice Chairman	Barbara Currier Bell
Brian Golembiewski (designee for Commissioner Marrella)	Daniel P. Lynch, Jr. James Murphy Philip T. Ashton

**Council Members Absent**

Wayne Estey  
(designee for Commissioner DelGobbo)

**Staff Members Present:**

S. Derek Phelps Executive Director	Robert Mercier Siting Analyst
Melanie Bachman Staff Attorney	David Martin Siting Analyst
Christina Walsh Siting Analyst	Michael Perrone Siting Analyst

**Staff Members Absent**

Fred Cunliffe  
Supervising Siting Analyst

**Recording Secretary:**

Carriann Mulcahy

**Minutes of October 8, 2009.**

Mr. Murphy moved to approve the minutes of October 8, 2009, seconded by Mr. Ashton. The motion passed unanimously.

**DOCKET NO. 385 - T-Mobile Northeast LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 23 Stonybrook Road, Stratford, Connecticut. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript, Request for Party/Intervenor Status.**

Mr. Murphy moved to approve the application as complete and approve the schedule for processing the docket as per staff recommendations, the appointment of Jessica Brito Weston as custodian of the docket, the deposition of the transcript in the Town of Stratford, and a public field review and hearing in Stratford on Tuesday, December 8, 2009; seconded by Mr. Ashton. The motion passed unanimously.

**DOCKET NO. 387 - 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 44 Gavitt Road, Barkhamsted, Connecticut. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript, Request for Party/Intervenor Status. Motion for Protective Order.**

Mr. Ashton moved to approve the application as complete and approve the schedule for processing the docket as per staff recommendations, the appointment of Jessica Brito-Weston as custodian of the docket, the deposition of the transcript in the Town of Barkhamsted, and a public field review and hearing in Barkhamsted on Thursday, December 10, 2009; seconded by Mr. Murphy. The motion passed unanimously.

Mr. Ashton moved to grant intervenor status for Cellco Partnership, LLC, seconded by Mr. Wilensky. The motion passed unanimously.

Mr. Murphy moved to grant party status to the Town of Barkhamsted, seconded by Mr. Lynch. The motion passed unanimously.

Mr. Ashton moved to approve the motion for protective order, seconded by Mr. Lynch. The motion passed with Dr. Bell voting no.

**DOCKET NO. 388 - New Cingular Wireless PCS, LLC (AT&T) application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 1990 Litchfield Turnpike, Woodbridge, Connecticut. Completeness Review, Custodian of the Docket, Deposition of the Transcript, Request for Party/Intervenor Status. Motion for Protective Order.**

Mr. Ashton moved to approve the application as complete and approve the schedule for processing the docket as per staff recommendations, the appointment of Lisa Fontaine as custodian of the docket, the deposition of the transcript in the Town of Woodbridge, and a public field review and hearing to be scheduled at a later date; seconded by Mr. Wilensky. The motion passed unanimously.

Mr. Wilensky moved to approve the motion for protective order, seconded by Mr. Lynch. The motion passed with Dr. Bell voting no.

**PETITION NO. 907 – Montville Power LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the retrofit and operation of a 40 MW Biomass-Fueled Generation Unit at the Montville Station in Uncasville, Connecticut. Close of Record or Resume Proceeding.**

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

Mr. Tait joined the meeting at this time. 1:10 p.m.

**PETITION NO. 917 - MetroPCS New York, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed modifications to an existing telecommunications facility located at 48 Newtown Road, Danbury, Connecticut. Decision.**

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

**TS-METROPCS-034-090929 - MetroPCS New York, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 36 Sugar Hollow Road, Danbury, Connecticut.**

Mr. Wilensky moved to approve this tower sharing request, seconded by Mr. Ashton. The motion passed unanimously.

**TS-METROPCS-118-091002 - MetroPCS New York, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 746 Danbury Road, Ridgefield, Connecticut.**

Mr. Ashton moved to approve this tower sharing request with the following conditions:

- The coax shall be installed inside the tower per page 1 of the structural analysis report dated September 29, 2009 and sealed by William Garrett, P.E.;
- Not more than 45 days after completion of construction, the Council shall be notified in writing that the coax was installed as specified.

The motion was seconded by Dr. Bell. The motion passed unanimously.

**Administrative Matters.**

Mr. Phelps announced that the next energy/telecommunications meeting is scheduled for Thursday, November 5, 2009, at 2:00 p.m. Other calendar dates were also discussed.

Mr. Lynch announced that the First Congressional District will be holding its first Alternative Energy Conference on November 24, 2009, at Goodwin College. He encouraged the Council to attend.

**Adjournment.**

Mr. Ashton moved to adjourn the meeting at 1:18 p.m.; seconded by Mr. Wilensky. The motion passed unanimously.

**Respectfully submitted,**

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

DFC/cm