

Meeting Minutes
Meeting of May 29, 2014

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, May 29, 2014, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 1:01 p.m.

Council Members Present:

Robert Stein
Chairman
James J. Murphy
Vice Chairman
Michael Caron
(designee for Chairman House)

Philip T. Ashton
Michael W. Klemens
Eileen M. Daily
Daniel P. Lynch
Robert Hannon
(designee for Commissioner Klee)

Council Members Absent:

Barbara C. Bell

Staff Members Present:

Melanie Bachman
Acting Executive Director/Staff Attorney
Fred Cunliffe
Supervising Siting Analyst
Christina Walsh
Supervising Siting Analyst

Robert Mercier
Siting Analyst
Michael Perrone
Siting Analyst
David Martin
Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of May 15, 2014.

Mr. Ashton moved to approve the minutes of May 15, 2014; seconded by Mr. Lynch. The motion passed with Dr. Klemens and Mr. Hannon abstaining.

DOCKET NO. 421 – T-Mobile Northeast LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 158 Edison Road, Trumbull, Connecticut. Transfer of Certificate. Request for Extension.

Mr. Ashton moved to approve the Transfer of Certificate from T-Mobile Northeast LLC to Phoenix Partnership LLC, seconded by Mr. Murphy. The motion passed unanimously.

Dr. Klemens moved to approve a one year extension of time until October 26, 2015, to complete this project, seconded by Mr. Ashton. The motion passed unanimously.

DOCKET NO. 442 – New Cingular Wireless PCS, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at 284 New Canaan Avenue, Norwalk, Connecticut. Draft Findings of Fact, Opinion, and Decision & Order.

Dr. Klemens stated for the record that he read the transcripts of the proceeding.

Mr. Ashton moved to approve the Draft Findings of Fact, Opinion, and Decision & Order, as amended, seconded by Mr. Murphy. The motion passed unanimously.

DOCKET NO. 444 – New Cingular Wireless PCS, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at the FirstLight Hydro Generating Company property, New Milford Tax Assessor Map 83, Lot 4, Kent Road, New Milford, Connecticut. Draft Findings of Fact, Opinion, and Decision & Order.

Mr. Ashton moved to approve the Draft Findings of Fact, Opinion, and Decision & Order, as amended, seconded by Dr. Klemens. The motion passed unanimously.

PETITION NO. 1100 - New Cingular Wireless PCS, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the extension of an existing telecommunications facility located at 23 Stonybrook Road, Stratford, Connecticut. Decision.

Dr. Klemens moved to have the petitioner erect a sign on the property describing the proposal to provide additional notice and to set October 18, 2014, as the date by which the Council shall make its decision, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1102 – Cellco Partnership d/b/a Verizon Wireless and New Cingular Wireless PCS, LLC (AT&T) petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the installation of a temporary ballast tower and associated equipment on property located at the American School for the Deaf, 139 North Main Street, West Hartford, Connecticut. Decision.

Mr. Murphy moved to approve the petition with the following conditions:

- The petitioner shall stabilize any ground disturbance before the winter months; and
- The petitioner shall erect a sign notifying the public that the facility is temporary.

The motion was seconded by Mr. Caron. The motion passed unanimously.

TS-AT&T-128-140506 - AT&T request for an order to approve tower sharing at an existing telecommunications facility located at 345 Bushy Hill Road, Simsbury, Connecticut. Decision.

Mr. Caron moved to approve this tower share request, seconded by Mr. Ashton. Mr. Caron withdrew his motion.

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

TS-CING-054-131008-Revised – New Cingular Wireless PCS, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 58A Montano Road, Glastonbury, Connecticut. Request to Revise.

Mr. Murphy moved to approve this revision to a previously approved tower share request with the following conditions:

- The proposed feed lines and accessory equipment shall be utilized in accordance with the recommendations of the structural analysis report prepared by FDH Engineering dated May 5, 2014 and stamped by Bradley Newman; and
- Within 45 days following completion of the equipment installation, AT&T shall provide documentation certified by a professional engineer that its installation complied with the recommendations of the structural analysis.

The motion was seconded by Mr. Caron. The motion passed unanimously.

TS-VER-036-140512– Cellco Partnership d/b/a Verizon Wireless request for an order to approve tower sharing at an existing telecommunications facility located at 220 Winthrop Road, Deep River, Connecticut. Decision.

Mr. Caron moved to approve this tower share request with the following conditions:

- The proposed coax and remote radio heads shall be installed in accordance with the recommendations made in the Structural Analysis Report prepared by FDH Engineering dated November 4, 2013 and stamped by Bradley Newman; and
- Not more than 45 days following completion of the antenna installation, Cellco shall provide documentation certifying that its installation complied with the engineer's recommendation.

The motion was seconded by Mr. Ashton. The motion passed unanimously.

Administrative Matters.

The following calendar events were discussed:

- Tuesday, June 3, 2014, beginning at **1:00** p.m. evidentiary hearing continued for Docket No. 445 (Homeland Towers & New Cingular Wireless) in Hearing Room One, Ten Franklin Square, New Britain, Connecticut.
- Thursday, June 12, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

- Tuesday, June 17, 2014, beginning at **1:00** p.m. evidentiary hearing continued for Docket No. 445 (Homeland Towers & New Cingular Wireless) in Hearing Room One, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, June 24, 2014, beginning at **6:30 p.m.** public comment hearing session for Docket F-2014-2015, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut.
- Thursday, June 26, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

Adjournment.

Mr. Ashton moved to adjourn the meeting, seconded by Mr. Caron. The motion passed unanimously.

Chairman Stein adjourned the meeting at 2:11 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/cm