

**Meeting Minutes**  
**Meeting of July 29, 2014**

A special meeting of the Connecticut Siting Council (energy/telecommunications) was held on Tuesday, July 29, 2014, at the Redding Community Center, Community Room, 37 Lonetown Road, Redding, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 3:00 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  
Barbara C. Bell  
Robert Hannon  
(designee for Commissioner Klee)

**Council Members Absent:**

Daniel P. Lynch, Jr.

James J. Murphy  
Vice Chairman

**Staff Members Present:**

Melanie Bachman  
Acting Executive Director/Staff Attorney  
Michael Perrone  
Siting Analyst

**Staff Members Absent**

Fred Cunliffe  
Supervising Siting Analyst  
Christina Walsh  
Supervising Siting Analyst

Robert Mercier  
Siting Analyst  
David Martin  
Siting Analyst

**Recording Secretary:**

Melanie Bachman

**Minutes of July 10, 2014.**

Dr. Bell moved to approve the minutes of July 10, 2014, seconded by Mr. Ashton. The motion passed unanimously.

**DOCKET NO. 288 – AT&T Wireless PCS, LLC d/b/a AT&T Wireless and Valley Communications, Inc. Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a wireless telecommunications facility at 38 Spring Hill Lane, Bethel, Connecticut. Transfer of Certificate.**

Dr. Klemens moved to table this item, seconded by Mr. Ashton. The motion passed unanimously.

**DOCKET NO. 438 - Cellco Partnership d/b/a Verizon 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: 596 Pendleton Hill Road or 53 Gallup Road, Voluntown, Connecticut. Request to Lift Seasonal Restriction.**

Mr. Ashton moved to approve the Request to Lift Seasonal Restriction with the condition that Verizon's environmental contractor meets with the construction contractor when activities are resumed to review the Eastern box turtle Protection Plan and Wetland and Vernal Pool Protection Plan requirements are followed, seconded by Dr. Bell. The motion passed unanimously.

**DOCKET NO. 448 – 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 Orange Tax Assessor Map 77, Block 3, Lot 1, 831 Derby Milford Road, Orange, Connecticut. Motion for Continuance and Order.**

Mr. Ashton moved to deny the Intervenors' motion in part as it related to the August 12, 2014 continued evidentiary hearing and granting the motion in part as it relates to limiting the scope of the August 12, 2014 hearing to continued cross examination of the applicant and to schedule an additional evidentiary hearing date for September 16, 2014. The deadline for submitting additional interrogatory questions for the September 16, 2014 public hearing will be September 2, 2014 and the deadline for pre-filed testimony for the September 16, 2014 public hearing will be September 9, 2014. The motion was seconded by Dr. Bell. The motion passed unanimously.

Dr. Klemens moved to grant intervenor status and CEPA intervenor status for Representative James Maroney, Representative Themis Klarides, Representative Paul Davis and Senator Gayle Slossberg and grouping these intervenors with the existing Intervenors Subbloie, et al based on the fact that their interests are identical as evidenced in their requests for intervenor status and designating Senator Slossberg as the agent for service of notice and documents for this intervenor group. The schedule adopted in the previous action shall apply to the new intervenor. The motion was seconded by Mr. Ashton. The motion passed unanimously.

**Administrative Matters.**

**The following calendar events were discussed:**

- Thursday, August 7, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, August 12, 2014, beginning at **1:00 p.m.** evidentiary hearing for Docket No. 448 (Cellco) in Hearing Room One, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, August 19, 2014, beginning at **3:00 p.m. (field review) )/4:00 p.m./6:30 p.m. public hearing** for Petition No. 1101 (AT&T-Cing) at the Danbury City Hall, Council Chambers, 155 Deer Hill Avenue, Danbury, Connecticut.
- Thursday, August 21, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

**Adjournment.**

Chairman Stein adjourned the meeting at 3:10 p.m.

**Respectfully submitted,**

**Robert Stein  
Chairman**

RS/cm