

Meeting Minutes
Meeting of January 22, 2015

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, January 22, 2015, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 1:05 p.m.

Council Members Present:

Robert Stein Chairman	Barbara Currier Bell
James J. Murphy, Jr. Vice Chairman	Daniel P. Lynch, Jr
Robert Hannon (designee for Commissioner Klee)	Michael Caron (designee for Chairman House)
Michael W. Klemens	Philip T. Ashton

Staff Members Present:

Melanie Bachman Acting Executive Director/Staff Attorney	Robert Mercier Siting Analyst
Fred Cunliffe Supervising Siting Analyst	Michael Perrone Siting Analyst
	David Martin Siting Analyst

Recording Secretary:

Lisa Mathews

Minutes of January 8, 2015.

Dr. Bell moved to approve the minutes of January 8, 2015, seconded by Mr. Caron. The motion passed unanimously.

DOCKET NO. 402 – Construction Services of Branford, LLC Certificate of Environmental Compatibility and Public need for the construction, maintenance and operation of a telecommunications facility located at 16 Bell Road Extension, Cornwall, Connecticut. Transfer of Certificate.

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

Mr. Ashton moved to approve the transfer of Certificate from Construction Services of Branford, LLC to Blue Sky Tower Partners, LLC, with the condition that Blue Sky Tower Partners, LLC, provide the contact information for the construction site supervisor, seconded by Mr. Caron. The motion passed unanimously.

DOCKET NO. 442 – New Cingular Wireless PCS, LLC 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. Development & Management Plan.

Mr. Ashton moved to approve the Development and Management Plan, with the following conditions:

- a) underground utilities be installed to the site from the utility pole on the west side of New Canaan Avenue, subject to DOT approval;
- b) construction of the tower foundation utilize appropriate methods for control of construction dewatering waste water;
- c) Cellco submit a final design for the east tower for Council review and approval; and
- d) AT&T submit revised site plans that show the correct diameter of the west tower.

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

DOCKET NO. 455 – 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 Southington Tax Assessor Map/Lot 066053, 99 East Street, Southington, Connecticut. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript.

Mr. Ashton moved to approve the schedule for processing the docket as per staff recommendations; appointment of Carriann Mulcahy as custodian of the docket; deposition of the transcript in the Town of Southington; a public field review and hearing in Southington on Tuesday, March 10, 2015; seconded by Dr. Bell. The motion passed unanimously.

Mr. Murphy moved to approve the Motion for Protective Order, seconded by Mr. Lynch. The motion passed with Mr. Ashton opposed.

PETITION NO. 1112 - Cellco Partnership d/b/a Verizon Wireless declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed replacement and extension of an existing telecommunications facility located off of St. Andrews Road, Bloomfield, Connecticut. Development & Management Plan.

Mr. Ashton moved to approve the Development and Management Plan, seconded by Dr. Klemens. The motion passed unanimously.

PETITION NO. 1120 – The United Illuminating Company petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed modifications to the Hawthorne Substation located at 180 Hawthorne Drive, Fairfield, Connecticut. Schedule.

Mr. Murphy moved to approve party status to the Town of Fairfield, seconded by Dr. Bell. The motion passed unanimously.

Mr. Ashton moved to approve the schedule for this petition for a public field review and hearing to be held in Fairfield on Tuesday, March 31, 2015; designating Lisa Mathews as custodian of the petition, depositing the transcript in the Towns of Fairfield and Easton, and that UI send notice of the petition to the Town of Easton as Easton is within 2,500 feet of the existing facility, seconded by Dr. Bell. The motion passed unanimously.

PETITION NO. 1125 – T-Mobile Northeast 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 at an existing Connecticut Light and Power Company transmission structure located off of Rood Road, Windsor, Connecticut. Decision.

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

PETITION NO. 1126 – T-Mobile Northeast 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 at an existing Connecticut Light and Power Company transmission structure located at 4280 Whitney Avenue, Hamden, Connecticut. Decision.

Mr. Ashton moved to approve this petition, with the condition that T-Mobile submit a fence detail, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1127 – Cellco Partnership D/B/A Verizon Wireless petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of a small cell stub tower on the roof of an existing office and activities building located at The Aces High RV Park and Campground located at 301 Chesterfield Road, East Lyme, Connecticut. Decision.

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

PETITION NO. 1128 - Cellco Partnership D/B/A Verizon Wireless petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of a small cell telecommunications facility on an existing mixed use building located at 790 Main Street, Willimantic (Windham), Connecticut. Decision.

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

PETITION NO. 1129 - T-Mobile Northeast 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 100 Berlin Road (aka Christian Hill Road), Cromwell, Connecticut. Decision.

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

Administrative Matters.

The following calendar events were discussed:

- Thursday, January 29, 2015, beginning at **11:00 a.m. evidentiary hearing** for Docket No. 192 B at the Connecticut Siting Council, Hearing Room 1, 10 Franklin Square, New Britain, Connecticut.
- Tuesday, February 3, 2015, beginning at **2:00 p.m. (field review)/3:00 p.m./7:00 p.m. public hearing** for Docket No. 454 at the Farmington Town Hall, Council Chambers, 1 Monteith Drive, Farmington, Connecticut.
- Thursday, February 5, 2015, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, February 10, 2015, beginning at **11:00 a.m. evidentiary hearing** for Docket No. 192 B at the Connecticut Siting Council, Hearing Room 1, 10 Franklin Square, New Britain, Connecticut.
- Thursday, February 19, 2015, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, February 24, 2015, beginning at **11:00 a.m. evidentiary hearing** for Docket No. 192 B at the Connecticut Siting Council, Hearing Room 1, 10 Franklin Square, New Britain, Connecticut.
- Thursday, February 26, 2015, beginning at **11:00 a.m. evidentiary hearing** for Docket No. 192 B at the Connecticut Siting Council, Hearing Room 1, 10 Franklin Square, New Britain, Connecticut.

Upcoming legislation that may affect the Connecticut Siting Council was also discussed.

Adjournment.

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

Chairman Stein adjourned the meeting at 1:30 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/lm