

Meeting Minutes
Meeting of February 4, 2016

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, February 4, 2016, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 1:15 p.m.

Council Members Present:

Robert Stein
Chairman
Michael Caron
(designee for Chairman House)
Daniel P. Lynch, Jr.

James J. Murphy, Jr.
Vice Chairman
Robert Hannon
(designee for Commissioner Klee)

Council Members Absent

Michael W. Klemens

Philip T. Ashton

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
Cymon Holzschuh
Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of January 21, 2016.

Mr. Murphy moved to approve the minutes of January 21, 2016, seconded by Mr. Hannon. The motion passed unanimously.

DOCKET NO. 465 – The United Illuminating Company application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a 115/13.8-kilovolt (kV) replacement substation facility located on an approximately 1.5 acre portion of two adjoining UI-owned parcels directly adjacent to UI's existing Baird Substation, 1770 Stratford Avenue, Stratford, Connecticut, and related transmission structure and interconnection improvements. Request for Party Status.

Mr. Murphy moved to grant party status to the Office of Consumer Counsel, seconded by Mr. Lynch. The motion passed unanimously.

DOCKET NO. 421 – Phoenix Partnership 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.

Mr. Lynch moved to approve the Transfer of Certificate, seconded by Mr. Caron. The motion passed unanimously.

PETITION NO. 1209 - 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 wireless telecommunications facility on the roof of the existing Hoffman Car Dealership building located at 36 Albany Turnpike, Simsbury, Connecticut. Decision.

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

PETITION NO. 1210 - 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 wireless telecommunications facility on the roof of the existing Data Guard Records Centers building located at 1930 West Main Street, Stamford, Connecticut. Decision.

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

TS-VER-027-151228 – Cellco Partnership d/b/a Verizon Wireless request for an order to approve tower sharing at an existing telecommunications facility located at 21 East Main Street, Clinton, Connecticut. Decision.

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

Administrative Matters.

The following calendar events were discussed:

- Thursday, February 11, 2016, **public hearing** beginning at **2:00 p.m. (field review)/3:00 p.m. (evidentiary session)/7:00 p.m. (public comment session)** for Docket No. 464 at the Bridgeport City Hall, Common Council Chambers, 45 Lyon Terrace, Bridgeport, Connecticut.
- Thursday, February 18, 2016, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, February 23, 2016, **evidentiary hearing** beginning at **11:00 a.m.** for Docket No. 461, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, February 23, 2016, **evidentiary hearing** beginning at **2:00 p.m.** for Docket No. 466, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut.

- Thursday, February 25, 2016, **public hearing** beginning at **2:00 p.m. (field review)/3:00 p.m. (evidentiary session)/7:00 p.m. (public comment session)** for Docket No. 465 at the Stratford Town Hall, Council Chambers, 2725 Main Street, Stratford, Connecticut.
- Tuesday, March 1, 2016, **public hearing** beginning at **1:00 p.m. (field review)/3:30 p.m. (evidentiary session)/6:30 p.m. (public comment session)** for Docket No. 466 at the Northfield Volunteer Fire Company, Catlin Community Room, 12 Knife Shop Road, Litchfield, Connecticut.

Adjournment.

Mr. Murphy moved to adjourn the meeting, seconded by Mr. Hannon. The motion passed unanimously.

Chairman Stein adjourned the meeting at 1:25 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/cm