

Nicole Murati Ferrer  
Chairperson

Stephen Lenkauskas  
City Electrician

Terrence James Shea  
Superintendent of Streets

# CITY OF CAMBRIDGE

## POLE AND CONDUIT COMMISSION

831 Massachusetts Avenue, Cambridge, Massachusetts 02139



Elizabeth Y. Lint  
Executive Director of  
License Commission

### **POLE AND CONDUIT COMMISSION MEETING AGENDA** **For Meeting of Tuesday, October 22, 2019, 10:30 a.m.**

Michael J. Lombardi Building  
831 Massachusetts Avenue  
Carmelia M. Vicente Conference Room (Basement Level)  
Cambridge, Massachusetts

*The following are matters which the Chair reasonably anticipates will be discussed without accepting, soliciting or taking public testimony, as of 10:30 a.m.*

#### **Public Session**

1) The Commission will meet in public session in order to vote to go into Executive Session for the purpose of discussing litigation strategy or position with respect to a complaint entitled ExteNet Systems, Inc. v. City of Cambridge, et al., filed in the United States District Court for the District of Massachusetts, Docket No. 1:19-CV-11836 ("ExteNet Complaint"), as a discussion in public session would have a detrimental impact on the litigating position of the Commission.

#### **Executive Session**

2) The Commission will meet in executive session to discuss litigation strategy with respect to the ExteNet Complaint.

#### **Administrative Matters**

3) The Commission will return to public session and may discuss the ExteNet Complaint.

4) The Commission may discuss the City of Cambridge Pole and Conduit Commission's Policy Regarding Small Cell Wireless Installations on Public Ways ("Small Cell Policy"), including but not limited to:

- (a) The matters discussed at the October 17, 2019 meeting; and
- (b) Commission's further recommendations for edits to the Small Cell Policy.

A handwritten signature in blue ink that reads "Elizabeth Y. Lint".

Elizabeth Lint, Executive Director of  
License Commission