

Nicole Murati Ferrer
Chairperson

Mark Melo
City Electrician

Terrence James Shea
Superintendent of Streets

CITY OF CAMBRIDGE

POLE AND CONDUIT COMMISSION

831 Massachusetts Avenue, Cambridge, Massachusetts 02139



POLE AND CONDUIT COMMISSION MEETING MINUTES

Monday, March 6, 2023, at 9:00 A.M.

By Remote Participation Via Zoom

This meeting was held remotely in accordance with Chapter 107 of the Acts of 2022 signed into law on July 16, 2022.

Commission Members (All Present): Nicole Murati Ferrer, Mark Melo, and Terrence James Shea.

License Commission Staff Present: Dana Clarke, Administrative Assistant.

Advisor: Stephen Lenkauskas, Retired City Electrician.

1. **Discussion of proposed changes to the Small Cell Policy.** The Commission will meet to review an updated draft of proposed changes to its Small Cell Policy based on the discussion had on February 26, 2023 (see Exhibit A). The Commission will not be soliciting or accepting public testimony during this meeting.

Documents Considered: Current Small Cell Policy; Exhibit A; and correspondence received regarding proposed edits.

Summary: Per the meeting of February 16, 2023, the Commission reviewed the edits made during and after the meeting. Discussion included recommendations from advisor Lenkauskas as to a 3 cubic foot size for antennas as well as removing the radius consideration. The Commission also clarified a few areas where changes had been made and discussed areas where questions had been raised.

Decision: Approved (3-0) the changes as discussed and as further edited during the meeting (see Exhibit B). The proposed changes will be submitted to the City Solicitor's Office (and other internal City Departments) for final review and will be published to the public for final comments. The proposed changes, and any edits required based on anything received between now and then, will be before the Commission to adopt during its meeting of March 16, 2023, 9:00 a.m.

NMF 

Minutes Approved: March 16, 2023

MM  MM/ 

Minutes Posted: March 20, 2023

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