Chevy Chase Village Board of Managers Meeting
Monday, December 8, 2014
7:30 p.m.
AGENDA
Amended 12/8/2014
(See <u>underlined</u> text)

1. **Meeting Called to Order**
   Mr. Michael L. Denger, Board Chair

2. **Approval of Minutes from the Previous Board of Managers' Meeting**
   Regular Monthly Meeting—November 10, 2014

3. **Variance Request**

   A-6665: Mr. Robert B. Cullen & Ms. Ann P. Cullen, 117 East Melrose Street
   Construct an outdoor therapeutic bath which would encroach a maximum of five (5) feet into the fifteen (15) foot side (east) and rear (north) yard setbacks.

4. **Treasurer's Report**
   Mr. Gary Crockett, Board Treasurer

5. **Police Report**
   Mr. John M. Fitzgerald, Police Chief

6. **Committee Matters**

   Board Appointments to the Following Committees/Commission:
   - Community Relations Committee
     - Saralisa Brau (Grove Street) as a member
     - Soniya Mitra (Western Avenue) as a member
     - Paloma Zuleta (Summerfield Road) as a member
   - Financial Review Committee
     - Michael Barry (Grafton Street)
     - Gail Feldman (Oxford Street)
     - Samuel Lawrence (East Lenox Street)
     - Lou Morsberger (Cedar Parkway)
     - John Elliott (West Irving Street)
   - Charter Revision Committee
     - <u>Mary Sheehan (West Kirke Street)</u>
     - Peter Yeo (Grafton Street)
     - Robert Goodwin (Bradley Lane)
   - Election Supervisors (Reaffirm members under the newly-chartered body, formerly called the Elections Committee)
     - Charlotte Jones-Carroll, Chair (East Lenox Street; term July 2015)
     - Norm Asher (East Melrose Street; term July 2015)
     - Robert Broeksmit (Primrose Street; term July 2018)
     - Minh Le (Oliver Street; term July 2017)
     - Mary Sheehan (West Kirke Street; term July 2016)

- Building Facilities Commission
  - Anne Shields (West Kirke Street; term April 2015; completes the term of resigning member, Roxann Steinberg)

7. Old Business & Status Reports

Proposed for Adoption:

- **Resolution No. 10-01-14:** An Ordinance to amend Chapter 2, "Public Ethics", Sec. 2-3, "Definitions" and Sec. 2-6, "Financial Disclosure – local elected officials and candidates to be local elected officials", to clarify the definition of mutual fund interest that must be reported, to conform to recent changes in the election law and to provide a procedure when a candidate filing is incomplete. *Introduced October 13, 2014*

8. New Business

Proposed for Board Consideration and Approval:

- Overtime Compensation Policy Change

Ms. Shana R. Davis-Cook, Village Manager

9. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers' Meeting

Monday, January 12, 2015 at 7:30 p.m. in the Village Hall.

Please note: *To reduce costs, copies of supporting materials for matters on this agenda are not provided at the meeting. If you would like to review materials related to matters discussed at this meeting, you are encouraged to visit the Village's website at www.chevychasevillagemd.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*