

Chevy Chase Village Board of Managers

July 7, 2009

BOARD OF MANAGERS

Douglas B. Kamerow, Chair	Present
David L. Winstead, Vice Chair	Present
Robert L. Jones, Secretary	Absent
Betsy Stephens, Assistant Secretary	Absent
Gail S. Feldman, Treasurer	Present
Timothy J. Trifilo, Assistant Treasurer	Present
Peter M. Yeo, Board Member	Present

STAFF

David R. Podolsky, Legal Counsel	Absent
Ronald M. Bolt, Assistant Legal Counsel	Present
Geoffrey B. Biddle, Village Manager	Present
Roy Gordon, Police Chief	Absent
Shana R. Davis-Cook, Assistant Village Manager	Present
Michael W. Younes, Manager of Contracts and Capital Projects	Present
Doris M. Lyerly, Permitting and Code Enforcement Specialist	Absent
Grace L. Brock, Community Liaison/Administrative Assistant	Present

Dr. Douglas B. Kamerow, Chair of the Chevy Chase Village Board of Managers, called the meeting to order at 7:32 p.m. Mr. Winstead arrived at 7:34 p.m.

Appeals

A-5572: Mr. and Mrs. Kenneth L. Wiseman, 5621 Grove Street—Replace an air conditioning unit that would encroach a maximum of three and four tenths (3.4) feet into the southwest side yard setback. Mr. Wiseman presented the request. Discussion followed.

Mr. Yeo made a motion to direct Counsel to draft a decision approving the request to replace an air conditioning unit that would encroach a maximum of three and four tenths (3.4) feet into the southwest side yard setback. Ms. Feldman seconded the motion. Dr. Kamerow, Mr. Winstead, Ms. Feldman, Mr. Trifilo and Mr. Yeo voted in favor of the motion. The motion passed. The applicants asked for their decision to be expedited.

New Business

Dr. Kamerow advised that since both the Secretary and Assistant Secretary were absent, it would be necessary for the Board to appoint an interim Secretary in order for the written decision approving the above request to be signed.

The Board unanimously appointed Dr. Kamerow to serve as interim Secretary.

Ms. Feldman made a motion to adjourn the open meeting to convene in Executive Session pursuant to State Government Article Section 10-508(a)(1)(i) to discuss the appointment,

employment, compensation and other related matters with respect to a new Village Manager, who is an employee over whom it has jurisdiction. Mr. Winstead seconded the motion. Dr. Kamerow, Mr. Winstead, Ms. Feldman, Mr. Trifilo and Mr. Yeo voted in favor of the motion. The motion passed. The meeting adjourned at 7:45 p.m.

Secretary, Chevy Chase Village Board of Managers

Final.