



**Board of Managers Meeting
Monday, January 8, 2018
AGENDA**

Executive Session—7:15 p.m.

NOTICE: The Chevy Chase Village Board of Managers will convene in closed session in the Chevy Chase Village Hall, 5906 Connecticut Avenue, Chevy Chase, MD 20815, pursuant to Section 3-305(b) (7) of the General Provisions Article, Annotated Code of Maryland, to consult with legal counsel regarding a legal matter concerning the Post Office lease.

Regular Meeting—7:30 p.m.

1. Meeting Called to Order

Mr. Michael L. Denger, Chair

2. Approval of Minutes from the Previous Board of Managers' Meeting

Regular Monthly Meeting—December 11, 2017

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

- [Treasurer's Report](#)

4. Matters Presented for Board Consideration and Possible Action

Adoption of Resolution No. 12-02-17: An Ordinance to amend Chapter 2, "Public Ethics", Sec. 2-3, "Definitions", Sec. 2-5, "Conflicts of Interest" and Sec. 2-6, "Financial Disclosure – Village Elected Officials and Candidates to be Village Elected Officials", to conform to recent changes to the Maryland Public Ethics Law.

Note: *This Ordinance was introduced to the Board at its December 11, 2017 meeting and was approved by the State Ethics Commission on December 21, 2017. The Ordinance is presented to the Village Board for final action.*

- [Resolution No. 12-02-17](#)

Contract/Lease Authorization Request:

- [Post Office Lease 5-Year Extension \(January 1, 2019 through December 31, 2023\)](#)

5. Police Report

Mr. John M. Fitzgerald, Police Chief

- [Police Report](#)

6. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

- [Building & Tree Removal Permits and Permitting & Code Enforcement Activity Reports](#)
 - [Capital and Infrastructure Upgrade Projects Report](#)
 - [Village Hall Activity Report](#)
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Next Regular Board of Managers' Meeting

Monday, February 12, 2018 at 7:30 p.m. in the Village Hall

FY2019 Budget Work Session

Wednesday, February 28, 2018 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.chevy ChaseVillageMD.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.