



**Board of Managers Meeting
Monday, January 14, 2019
AGENDA**

Regular Meeting—7:30 p.m.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

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

Regular Monthly Meeting—December 10, 2018

Executive Session—December 10, 2018

3. Consent Agenda—Tree Removal Consent Agreement

A-2438 (Tree Removal Appeal): Ms. Catherine German West, 51 West Lenox Street

Removal of two (2) Tulip Poplar trees, both of which measure forty (40) inches in diameter and are located in the rear (north) yard of the property.

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

5. Matters Presented for Board Consideration and Possible Action

Resolution No. 01-01-19: An Emergency Ordinance to Amend Chapter 25, "Public Rights-of-Way" to provide for certain standards and regulations relating to the location of small wireless telecommunications towers, antennas, and other structures within the Village's Public Rights-of-Way or on Village property, consistent with federal and state law, provide for a fine, fee and annual charge and to make conforming changes.

State Legislation: MC/PG 103-19—Planning & Zoning Authority – Municipal Corporations

6. Committee Matters

Community Relations Committee

- Board appointment of Tanya Correa (Center Street) to serve as a member.

7. Police Report

Mr. John Fitzgerald, Police Chief

8. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers' Meeting

Monday, February 11, 2019 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.