



**Board of Managers Meeting
Monday, February 12, 2018
AGENDA**

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' Meetings

Executive Session—January 8, 2018

Regular Monthly Meeting—January 8, 2018

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

- [Treasurer's Report](#)

4. Consent Agenda—Tree Removal Consent Agreement

A-2366 (Tree Removal Appeal): Ms. Carol Kelleher, 25 Grafton Street

Removal of one Black Walnut tree measuring eighteen (18) inches in diameter located in the rear (east) yard of the property.

- [A-2366](#)

A-2371 (Tree Removal Appeal): Dr. Gary Adams, 5500 Park Street

Removal of one Red Maple tree measuring eighteen (18) inches in diameter located in the side (east) yard of the property to accommodate a proposed addition.

- [A-2371](#)

5. Matters Presented for Board Consideration and Possible Action

**Board Consideration of a Request to Modify the Right-of-Way
Maintenance Policy for Certain Properties**

Mr. and Mrs. C. King Mallory, 17 Magnolia Parkway

- [Request to Modify the Right-of-Way Maintenance Policy](#)

Contract Authorization Request

- [Contract Extension for Newsletter Printing: American Reprographics, Inc.](#)

6. Commission & Committee Matters

ad hoc Pedestrian Safety Committee

- Report re: Connecticut Avenue Pedestrian Crossing

Building Facilities Commission

- [Recommended revisions to the Village Hall Regulations](#)

Ms. Tamu Tucker, Staff Liaison to the Commission

Ethics Commission

- Board Reappointment of Stuart Gerson (East Irving Street) as a member, term exp. 2/2021

7. Police Report

Mr. John M. Fitzgerald, Police Chief

- [Police Report](#)

8. 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](#)

Next Regular Board of Managers' Meeting

Monday, March 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.chevyCHASEvillagemd.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*