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**Board of Managers Meeting**  
**Monday, February 13, 2023**  
**Village Hall**  
**AGENDA**  
**Amended 2/10/2023**

**Regular Meeting—7:30 p.m.**

Those who are unable to attend in person may access a livestream of the meeting.  
Participants who join via audio or video conference  
will be muted until the matters subject to Public Hearing.

To join via **video conference**, use the GoTo Meeting link below:

<https://meet.goto.com/785931037>.

To join by **phone**, dial **1 (866) 899-4679** (toll free).

The meeting **access code** (for online or phone access) is: **785-931-037**.

**1. Meeting Called to Order**

Ms. Elissa Leonard, Board Chair

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

Regular Monthly Meeting—January 9, 2023

**3. Consent Agenda—Tree Removal Appeals**

**A-2746 (Tree Removal Consent Agreement)**

**Ms. Meredith Unruh Raney & Mr. Scott Campbell Raney**  
**Trustees of the Raney Family Trust**  
**20 Grafton Street**

Removal of two Holly trees measuring ten (10) and nine (9) inches each in diameter located in the side (west) yard to accommodate a proposed addition.

**4. Treasurer's Report**

Mr. Gary Crockett, Board Treasurer

**5. Matters for Board Discussion, Consideration & Possible Action**

**Capital Improvement Project Briefing and Update**

Municipal Storm Drain Project along the block bordered by West Irving and Hesketh Streets and Magnolia and Cedar Parkways

Mr. Robert (Bob) Palmer, Consulting Civil Engineer and Project Designer

**Board Discussion and Possible Authorization**

- [Letter of Support Maryland House Bill 459](#) – County and Municipal Street Lighting Investment Act

## **Amendments to the Landscape Plan for Betty English Garden**

- Additional (second) bench

Ms. Carolyn Wilson, Garden Club of Chevy Chase

## **Contract Extension Authorizations**

- [Refuse & Recycling](#), first of two one-year extensions—*Goode Companies, Inc*
- [Consulting Arborist](#), first of two one-year extensions—*Feather & Associates*

## **6. Commission & Committee Matters**

### **Ethics Commission**

- Board reappointment of Robert Brewer, Jr. (Grafton Street) as a member, term exp. 2/2026
- Board reappointment of Frank (Scot) McCulloch (Kirkside Drive) as Chair, term exp. 2/2024

## **7. Police Report**

Mr. John M. Fitzgerald, Police Chief

## **8. Manager's Report**

Ms. Shana R. Davis-Cook, Village Manager

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## **Next Regular Board of Managers' Meeting**

Monday, March 13, 2023, at 7:30 p.m. at the Village Hall

### ***Please note:***

- *In addition to live testimony, public comments or questions may also be made by emailing the Village office at [ccv@montgomerycountymd.gov](mailto:ccv@montgomerycountymd.gov). Written comments pertaining to this meeting agenda must be submitted by 4:00 p.m. on Monday, February 13, 2023 to ensure circulation to members of the Board.*
- *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](http://www.chevychasevillagemd.gov) by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*