



**Board of Managers Meeting
Monday, March 8, 2021
AGENDA**

Regular Meeting—7:30 p.m.

This meeting will be conducted remotely, and there will be no in-person meeting attendance.

Public Participation: Participants who join via audio or video conference will be muted except for members of the Board, Legal Counsel and staff. Participants will be unmuted during periods of the meeting when public testimony is permitted.

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

<https://global.gotomeeting.com/join/337752733>

To join by **phone**, dial **1 (877) 309-2073** (toll free).

The meeting **access code** (for online or phone access) is: **337-752-733**.

Public comments or questions may also be made by
emailing the Village office at ccv@montgomerycountymd.gov.

All electronic comments must be submitted by 5:00 p.m. on Monday, March 8, 2021.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

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

Regular Monthly Meeting—February 8, 2021

FY2022 Budget Work Session—February 22, 2021

3. Appeals, Special Permit & Variance Requests

A-7857 (Variance Request)

William W. McClure and Juliet A. Drake

109 Summerfield Road

Construct a front portico over an existing stoop, which would encroach a maximum of two (2) feet forward of the twenty-five (25) foot front building restriction line. The proposed portico will measure nine feet, eight inches (9'-8") in width and have a depth of five feet, one and a half inches (5'-1½"), and the proposed portico will extend beyond the sides of the footprint of the existing stoop by six (6) inches on each side.

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

5. **Public Hearing: Draft Budget for the Fiscal Year Beginning July 1, 2021 (FY2022)**

Open for public comment.

6. **Matters for Board Discussion, Consideration & Possible Adoption**

Thrive Montgomery 2050

- Board Consideration of Coalition Letter Urging Delay of Process

Agreement Authorization Request

- Amended Employment Agreement—Chief of Police

7. **Police Report**

Mr. John M. Fitzgerald, Police Chief

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](#)
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Next Regular Board of Managers' Meeting

Monday, April 12, 2021 at 7:30 p.m.

Virtual Meeting – see the Village website on or after April 9, 2021 for access information.

Village Annual Meeting

Monday, April 19, 2021 at 7:30 p.m.

Virtual Meeting – see the Village website on or after April 16, 2021 for access information.

Please note: *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.*