



**Board of Managers Meeting
Monday, March 11, 2019
AGENDA**

Executive Session—7:00 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) and (8) of the General Provisions Article, Annotated Code of Maryland, to obtain advice from Village Counsel on a legal matter with respect to pending litigation.

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' Meeting

Regular Monthly Meeting—February 11, 2019

Budget Work Session—February 25, 2019

3. Variance Request and Appeal

A-7469 (Variance): Ms. Paulette Kessler & Dr. David Kessler

9 Oxford Street

Install an air conditioner which would encroach a maximum of two feet, five inches (2'-5") into the seven (7) foot rear yard setback.

A-7405 (Appeal): Mr. Edward and Mrs. Amy Knight

32 West Irving Street

Appeal of the Village Manager's decision to revoke a previously issued Building Permit to expand an existing drainage system, including drainage inlets, storm drains and a drainage swale in the rear yard of the property.

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

5. Public Hearing: Draft Budget for the Fiscal Year Beginning July 1, 2019 (FY2020)

Open for public comment.

6. Commission & Committee Matters

Parks & Greenspaces Committee

- Proposal to Install Seating in the West Kirke Street/Laurel Parkway Combined Public Right-of-Way

Ms. Susan Kilborn, Committee Chair

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, April 8, 2019 at 7:30 p.m. in the Village Hall

Village Annual Meeting

Monday, April 15, 2019 at 7:30 p.m. in the Village Hall

Light refreshments served beginning at 7:00 p.m.

***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.*