



**Board of Managers Meeting
Monday, May 10, 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/592401653>

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

The meeting **access code** (for online or phone access) is: **592-401-653**.

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

All electronic comments must be submitted by 4:00 p.m. on Monday, May 10, 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—April 12, 2021

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

4. Matters for Board Discussion, Consideration & Possible Adoption

Thrive Montgomery 2050

- Board Consideration of Coalition Letter Regarding infrastructure funding, attracting employers, using the Master & Sector planning process, and reinstating compatibility.

PEPCO Rate Case: Systemwide Conversion to LED Streetlights

- Board consideration and possible authorization for Village Counsel to draft and submit an amicus brief in the pending rate case before the Maryland Public Service Commission

Connecticut Avenue Pedestrian Crossing Update

- Board consideration and possible authorization to send a letter to the State Highway Administration to propose local funding of the project to accelerate the construction schedule.

Contract Authorization Requests

- **Village Hall Wood Floor Refinishing**: *Metier Solutions, LLC* in an amount not to exceed \$30,000

5. Commission & Committee Matters

Board Appointments to the Tree Ordinance Board

- Aaron Kramer (West Irving Street) to serve as Chair.
- Susan Kirby (E. Lenox St.) to serve a three-year term as a member, ending April 2024.
- Gail Ifshin (Western Ave.) to serve a two-year term as an alternate, ending April 2023.

6. Police Report

Mr. John M. Fitzgerald, Police Chief

7. 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, June 14, 2021 at 7:30 p.m.

Virtual Meeting – see the Village website on or after June 10, 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.*