



**Board of Managers Meeting
Monday, May 14, 2018
AGENDA**

Regular Meeting—7:30 p.m.

- 1. Meeting Called to Order**
Ms. Elissa Leonard, Acting Chair
- 2. Approval of Minutes from the Previous Board of Managers' Meeting**
Regular Monthly Meeting—April 9, 2018
- 3. Treasurer's Report**
Mr. Gary Crockett, Board Treasurer
- 4. Special Permit Request**

**A-7316: JL Property Ventures, LLC, Ms. Julie Fletcher & Ms. Linda McElligott
6300 Brookville Road**

Install a wood picket fence with gate in the Brookville Road public right-of-way, the fence posts of which will measure a maximum of four (4) feet in height with sections of scalloped picket fencing and one gate varying in height between three and one-half (3 ½) feet and four (4) feet at its maximum height. The fence will run parallel with Brookville Road, which has no sidewalk or curb at this location, and will be located three (3) feet from the nearest edge of the street.

5. Matters Presented for Board Consideration and Possible Action

Public Right-of-Way Project Agreement

- [12 Hesketh Street—Stormwater Management Project in the Hesketh Street Public Right-of-Way](#)

Contract Authorization Requests

- [Audit Services Contract: Lindsey + Associates, LLC](#)
- [Village Hall Public Works Yard Fence and Wall Rehabilitation: Priority Construction Corporation](#)

6. Committee Matters

Tree Ordinance Board

- Board reappointment of Michael Holland (Oliver Street) to serve as a member, term exp. April 2021
- Board reappointment of Aaron Kramer (West Irving Street) to serve as an alternate member, term exp. April 2020

7. Police Report

Mr. John M. Fitzgerald, Police Chief

8. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

- [Building & Tree Removal Permits](#)
- [Capital & Infrastructure Upgrade Projects Report](#)
- [Village Hall Activity Report](#)

Next Regular Board of Managers' Meeting

Monday, June 11, 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.chevy ChaseVillageMD.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.