



**Board of Managers Meeting
Monday, June 11, 2018
AGENDA**

Executive Session—6:30 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) (1) of the General Provisions Article, Annotated Code of Maryland, to discuss personnel matters that affect specific individuals; and pursuant to Section 3-305(b) (7) of the General Provisions Article, Annotated Code of Maryland, to obtain advice on a legal matter with respect to legal interpretation of application of County Code and Village legislative adoption process.

Regular Meeting—7:30 p.m.

1. Meeting Called to Order

Ms. Elissa Leonard, Acting Chair

Oath of Office Ceremony

Conducted by Barbara Meiklejohn

Clerk of the Circuit Court for Montgomery County

Election of Officers

Board of Managers

Board Appointment of a Member to Serve as Building Officer

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

Regular Monthly Meeting—May 14, 2018

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

4. Special Permit Request

A-7324: Ms. Lisa K. Sanders and Mr. John S. Sanders

5700 Cedar Parkway

Replace a wood picket fence (with gate) in the Oliver Street and Cedar Parkway public rights-of-way, the fence posts of which will measure a maximum of four (4) feet in height with sections of scalloped picket fencing varying in height between four (4) feet and three and one-half (3 ½) feet, pursuant to the submitted site plan, to be located less than three (3) feet from the public sidewalk.

5. Matters Presented for Board Consideration and Possible Action

Memorial/Dedication Bench Policy

Contract Authorization Request

- Tree Maintenance Services—*The Care of Trees, Inc.*

6. Committee Matters

Selection of Board Representatives & Liaisons to Village Committees

Community Relations Committee

- Board Appointment of Lance Patterson (Grafton Street) as Chair.

Tree Committee

- Board Appointment of Michael Denger (Kirkside Drive) as a member.

7. Police Report

Mr. John M. Fitzgerald, Police Chief

8. **Manager's Report**

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers' Meeting

Monday, July 9, 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.*