



**Board of Managers Meeting
Monday, June 14, 2021
AGENDA**

Executive Session—7:00 p.m.

NOTICE: The Chevy Chase Village Board of Managers will convene in virtual open session and then vote on recessing into a virtual closed session, pursuant to Section 3-305(b) (1) of the General Provisions Article, Annotated Code of Maryland, to discuss personnel matters that affect specific individuals.

To join the virtual open session by video, visit <https://global.gotomeeting.com/join/431576981>.
To join by phone dial 1(877) 309-2073 and use access code **431-576-981**.

All participants who are not part of the closed session will be locked out once it begins.

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/567435645>

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

The meeting **access code** (for online or phone access) is: **567-435-645**.

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, June 14, 2021.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

Election of Officers

Board of Managers

Board Appointment of a Member to Serve as Building Officer—Gary Crockett

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

Regular Monthly Meeting—May 10, 2021

3. Consent Agenda—Tree Removal Consent Agreement

A-2631 (Tree Consent Agreement)

Mr. Andrew Tulumello and Ms. Jennifer Tulumello
21 Quincy Street

The applicants seek approval to remove nine trees to accommodate the proposed construction of a rear addition and proposed construction of a pool, pool deck and pool house.

4. Treasurer’s Report

Mr. Gary Crockett, Board Treasurer

5. Matters for Board Discussion, Consideration & Possible Adoption

Resolution No. 06-01-21: An Ordinance to adopt traffic and parking controls as authorized by Chapter 13 “Traffic Control Generally”, Sec. 13-3. “Restriction of traffic and parking” on Primrose Street (*For the installation of “Speed Limit 25 MPH” signs in the EB/SB direction*)

Resolution No. 06-02-21: An Ordinance to amend the fiscal year 2022 budget to transfer \$10,000 from reserves to the “Equipment, Computer Server” line item in the Capital Projects budget to fund the cost of migrating the accounting system from a server to a cloud-based platform.

Purchase Authorization Request

- Migration of the accounting system from a server to a cloud-based system: Microsoft Business Central, in an amount not to exceed \$20,000

Resolution No. 06-03-21: An Ordinance to amend Chapter 8, “Buildings and Building Regulations”, Sec. 8-16, “Residential Building Construction Prohibitions”, Sec. 8-21, “Installation and Maintenance of Fences, Walls, Trees, Hedges, Shrubbery, Lamp Posts, Hand Rails and Arbors” and Chapter 25, Public Rights-Of-Way, Sec. 25-1, “Definitions” to authorize certain free standing electric vehicle chargers to be located in the front yard setback, and within five (5) feet of the side and rear lot lines; to place certain restrictions on the location of free standing electric vehicle chargers; and to include electric vehicle chargers in the definition of Structures for which a Special Permit is required for location in public rights-of-way.

Thrive Montgomery 2050

Board Consideration of a Coalition Letter to the County Council regarding the draft Thrive Montgomery 2050 Plan (*supersedes the draft approved by the Board on May 10, 2021*)

Contract Authorization Requests

- Consulting Landscape Architect: EnviroCollab, LLC

Staff Report: Planning for July 4 Event; Village Hall Reopening

6. Commission & Committee Matters

Selection of Board Representatives & Liaisons to Village Committees

Board Referral to the Traffic Committee

- [Monitoring of the Proposed Changes to the Reversible Lanes on Connecticut Avenue \(NW, DC\)](#)

Board Appointment to the Financial Review Committee

- Brian Christaldi (Oliver Street) to serve as Chair, completing the term of the former Chair, expiring July 2022.
- William Kirby (East Lenox Street) to serve as a member.

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](#)

Next Regular Board of Managers' Meeting

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

Virtual Meeting – see the Village website on or after July 8, 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.*