



**Board of Managers Meeting
Monday, July 9, 2018
AGENDA**

Regular Meeting—7:30 p.m.

1. Meeting Called to Order

Ms. Elissa Leonard, Chair

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

Executive Session—June 11, 2018

Regular Monthly Meeting—June 11, 2018

3. Treasurer's Report

Mr. Gary Crockett, Treasurer

4. Special Permit & Variance Requests

A-7353(a) & (b) (Special Permit Request)

Ms. Clementine Illanes & Mr. Pablo H. Illanes, 125 Grafton Street

- a) Replace and extend a wood picket fence in the Kirkside Drive and Grafton Streets public rights-of-way, measuring a maximum of four (4) feet in height and located less than three (3) feet from the public sidewalk; and
- b) Install a new wood picket fence with gate in the Grafton Street public right-of-way located less than three (3) feet from the public sidewalk.

A-7354 (Variance Request)

Ms. Kelleen Snider and Mr. Britt Snider, 11 East Lenox Street

Construct an expanded gable roof and trim which would encroach a maximum of twelve (12) inches forward of the twenty-five (25) foot front building restriction line (BRL). The existing gable and trim encroach eight (8) inches forward of the front BRL. The proposed gable would be no taller or wider than the existing roof.

5. Matters Presented for Board Consideration and Possible Action

Proposal from the Garden Club of Chevy Chase: Tagging of Specimen Shrubs and Plants in Village Parks and Greenspaces

Ms. Susan Dixon (Montgomery Street),

Garden Club of Chevy Chase and Village Parks & Greenspaces Committee

New Street Signage: No Parking Anytime Near Stop Signs at Nine Specific Locations

Mr. John M. Fitzgerald, Police Chief

Contract Extension Request (first of three one-year extension options)

- Consulting Engineering Services: *Rummel, Klepper &Kahl, LLP*

Overview from Village Counsel: Small Cell (Telecommunication) Tower Technology and Municipal Authority to Regulate and Control

Ms. Suellen Ferguson, Village Counsel

6. Committee Matters

Election Supervisors

- Reappointment of Robert Broeksmit (Primrose Street) as a member to serve a four-year term

Board Appointment of Chairs/Co-Chairs to Village Committees (2-Year Appointments)

- Financial Review Committee: Louis Morsberger (Cedar Parkway)
- Tree Committee: Philip Webre (Kirkside Drive)

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

The Chevy Chase Village Board of Managers recesses during the month of August and will next meet on Monday, September 10, 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.chevychasevillagemd.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*