



**Board of Managers Meeting
Monday, July 10, 2023
Village Hall
AGENDA**

Regular Meeting—7:30 p.m.

Those who are unable to attend in person may access a livestream of the meeting.

Participants who join via audio or video conference
will be muted until the matters subject to Public Hearing.

To join via **video conference**, use the GoTo Meeting link below:

<https://meet.goto.com/785931037>.

To join by **phone**, dial **1 (866) 899-4679** (toll free).

The meeting **access code** (for online or phone access) is: **785-931-037**.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

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

Regular Monthly Meeting—June 12, 2023

Meeting with the District 18 Delegation—June 12, 2023

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

4. Consent Agenda—Tree Removal Appeals

A-2766 (Tree Removal Consent Agreement)

Ms. Gray & Mr. Andrew King

11 East Lenox Street

Removal of one multi-trunk Crape Myrtle tree measuring eleven (11) inches in diameter to accommodate installation of a proposed shed.

5. Matters for Board Discussion, Consideration & Possible Action

Staff Update & Proposed Change in Project Scope

- **FY2024 Capital Project** – Village Hall Mechanical Equipment Access Project

Purchase Authorization—Police Department Capital Purchase

- Thirteen (13) replacement portable radios from *Motorola Solutions, Inc.*
in an amount not to exceed \$86,617

Contract Authorization

- On-call Sidewalk Maintenance Contractor; repair of the Brookville Road sidewalk and replacement of the sidewalk in the Brookville Road Park in an amount not to exceed \$48,000: *Scango Consulting LLC dba Capitol Hardscapes*

6. Commission & Committee Matters

Board Appointment of Chairs/Co-Chairs to Village Committees (2-year terms; all shown are reappointments)

- Seniors: Betty O'Connor (Grafton Street)
- Environment & Energy: Marea Hatzios Grant, (W. Irving Street)
- Parks & Greenspaces: Margo Kingston, Co-Chair (Hesketh Street)
- Public Safety: Saul Goodman (Cedar Parkway)

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 11, 2023, at 7:30 p.m. at the Village Hall

Please note:

- *In addition to live testimony, public comments or questions may also be made by emailing the Village office at ccv@montgomerycountymd.gov. Written comments pertaining to this meeting agenda must be submitted by 4:00 p.m. on Monday, July 10, 2023 to ensure circulation to members of the Board.*
- *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.*