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**Board of Managers Meeting  
Monday, September 11, 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—July 10, 2023

**3. Treasurer's Report**

Mr. Gary Crockett, Board Treasurer

**4. Matters for Board Discussion, Consideration & Possible Action**

**Contract Authorizations:**

- **Task Order Authorization:** Removal and replacement of the public sidewalk in support of a shared stormwater infrastructure improvement project on the north side of the unit block of Primrose Street, in an amount not to exceed \$16,500 — *Scango Consulting LLC dba Capitol Hardscapes*
- **Contract & Task Order Authorization (FY2024 Capital Improvement Project):** Chevy Chase Circle Greenspace Re-Design Project — *Level Green Landscape, LLC* (site work and landscaping, in an amount not to exceed \$96,621) and *Scango Consulting LLC dba Capitol Hardscapes* (sidewalks, in an amount not to exceed \$41,100)

**Budget Amendment:**

- **Resolution No. 09-01-23 (FY2024 Budget Amendment No. 1):** An Ordinance to amend the fiscal year 2024 budget to transfer \$145,000 from reserves to the “Boxwood Area Project” line item in the Capital Projects budget to fund the project.

## 5. Commission & Committee Matters

### Personnel Commission

- Board reappointment of Orrin Baird (Oliver Street) to serve a three-year term as a member ending September 2026, and a one-year term as Chair ending September 2024

## 6. Police Report

Mr. John M. Fitzgerald, Police Chief

## 7. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

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### **Next Regular Board of Managers' Meeting**

Monday, October 9, 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](mailto:ccv@montgomerycountymd.gov). Written comments pertaining to this meeting agenda must be submitted by 4:00 p.m. on Monday, September 11, 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.chevy Chasevillagemd.gov](http://www.chevy Chasevillagemd.gov) by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*