



**Chevy Chase Village  
Board of Managers**

1. Meeting Called To Order  
Mr. Michael L. Denger
2. Approval Of Minutes From The Previous Board Of Managers' Meeting  
Regular Monthly Meeting - September 11, 2017
3. Special Permit & Variance Requests
  - A-7219: Ms. Wendy Wick Reaves & Mr. John Daniel Reaves, 13 Oxford Street**  
Construct a parking pad behind the house> The proposed parking pad would measure a maximum of nineteen (19) feet in width on private property.
  - A-7220: Ms. Sara Martinez & Mr. Rodrigo Martinez, 110 Primrose Street**  
Install a fence along the south property line abutting the paved edge of the alley including:
    - a) a segment of fence including one gate measuring six (6) feet in height commencing at the east end of the existing retaining wall and extending a distance of fifty (50) feet in length; and
    - b) a segment of fence measuring four (4) feet in height commencing at the point where segment (a) above terminates and extending east for forty-five (45) feet in length terminating at the existing fence in the Primrose Street public right-of-way.

Documents:

[CASE A-7219.PDF](#)  
[CASE A-7220.PDF](#)

4. Treasurer's Report  
Mr. Gary Crockett, Board Treasurer

Documents:

[TREASURERS REPORT.PDF](#)

5. Matters Presented For Board Consideration And Possible Action  
Public Hearing:

- Speed Hump Request: Request for one (1) speed hump in the 100 block of Grafton Street located between Kirkside Drive and Wisconsin Avenue

Agreement Authorization Request:

- Deed of Dedication and Agreement Regarding Land Use with the Chevy Chase Land Company for a portion of the Montgomery Street public right-of-way (located west of the Buffer Area)

Documents:

[SPEED HUMP REQUEST - 100 BLOCK OF GRAFTON STREET - REVISED.PDF](#)

6. Commission & Committee Matters  
Financial Review Committee

- Presentation of the draft audited financial statements for FY2017 prepared by the independent auditing firm Lindsey & Associates, LLC

Mr. Louis MORSberger, Financial Review Committee Chair  
Mr. Robert Diss, CPA, Vice President, Lindsey & Associates, LLC

7. Police Report  
Mr. John M. Fitzgerald, Police Chief

Documents:

[POLICE REPORT.PDF](#)

8. Manager's Report  
Ms. Shana R. Davis-Cook, Village Manager

Documents:

[STAFF REPORT - RECLASSIFICATION OF BROOKVILLE ROAD.PDF](#)  
[STAFF REPORT - SHORT TERM RENTALS.PDF](#)  
[PERMITS - SEPTEMBER 2017.PDF](#)  
[CIP UPDATE - SEPTEMBER 2017.PDF](#)  
[VILLAGE HALL USE - SEPT 2017.PDF](#)

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

The Chevy Chase Village Board of Managers' next meeting is on Monday, November 13, 2017 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](http://www.chevychasevillagemd.gov) by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.