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**Board of Managers Meeting  
Monday, November 13, 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—October 9, 2023

**3. Appeals, Variance & Special Permit Requests**

**Case Number A-8119 (Variance Request)**

**Dr. Dana Beyer, 8 East Irving Street**

- a) Maintain an outdoor therapeutic bath which was installed, and which encroaches twenty-eight (28) feet forward of the required fifteen (15) feet from the twenty-five (25) foot front (Brookville Road) building restriction line of the property; and
- b) Expand a deck which would encroach a maximum of thirteen (13) feet forward of the required twenty-five (25) foot front (Brookville Road) building restriction line.

**4. Treasurer's Report**

Mr. Gary Crockett, Board Treasurer

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

**Contract Modification Request:**

- Employment Agreements for Full-Time Contract Personnel

**Purchase Authorization Request:**

- Holiday Monetary Gifts from the Board to the Village Staff  
\$150 Giant gift cards for all full-time, temporary and seasonal employees

## 6. Commission & Committee Matters

### ad hoc Pedestrian Safety Committee

- Board action to dissolve the committee

## 7. Police Report

Mr. John Nesky, Police Chief

## 8. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

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

Monday, December 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](mailto:ccv@montgomerycountymd.gov). Written comments pertaining to this meeting agenda must be submitted by 4:00 p.m. on Monday, November 13, 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](http://www.chevychasevillagemd.gov) by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*