



**Board of Managers Meeting
Monday, December 13, 2021
AGENDA**

Regular Meeting—7:30 p.m.

This meeting will be conducted remotely, and there will be no in-person meeting attendance.

Public Participation: Participants who join via audio or video conference will be muted except for members of the Board, Legal Counsel and staff. Participants will be unmuted during periods of the meeting when public testimony is permitted.

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

<https://global.gotomeeting.com/join/788617813>.

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

The meeting **access code** (for online or phone access) is: **788-617-813**.

Public comments or questions may also be made by
emailing the Village office at ccv@montgomerycountymd.gov.

All electronic comments must be submitted by 4:00 p.m. on Monday, December 13, 2021.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

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

Regular Monthly Meeting—November 8, 2021

3. Appeals, Special Permit and Variance Requests

**A-8019 (Variance): Dr. Miriam Fishman & Mr. Andrew Goldsmith
126 Grafton Street**

Extend forward an existing front stoop with two steps for a maximum total encroachment of three feet, eleven inches (3'-11") forward of the twenty-five (25) foot front (Grafton Street) building restriction line.

The proposed stoop would measure eleven feet, nine inches (11'-9") in width by six (6) feet in depth, a portion of which would encroach one foot, seven inches (1'-7") forward of the front (Grafton Street) building restriction line and the two proposed steps would each measure eight (8) feet in length by one foot, two (1'-2") inches in depth, which together would encroach two feet, four inches (2'-4") forward of the front (Grafton Street) building restriction line.

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

5. Matters for Board Discussion, Consideration & Possible Adoption

Public Hearing and Possible Adoption:

Resolution No. 11-01-21, Charter Amendment No. 21-1:

A Resolution to Amend Section 301, Registration, Nominations and Elections, of the Chevy Chase Village Charter

Open for public comment. Residents who are unable to attend the hearing may submit written comments to the Village office or by email to ccv@montgomerycountymd.gov.

Resolution No. 12-01-21: An Ordinance to amend the fiscal year 2022 budget to authorize a \$41,000.00 donation to the Friends of Chevy Chase Circle for its capital project in coordination with the National Park Service to install lighting in Chevy Chase Circle; create a new line item in the capital projects budget entitled “Chevy Chase Circle Lighting Project”, and transfer \$41,000 from reserves to the “Chevy Chase Circle Lighting Project” line item to fund the expenditure.

Contract Authorization Request

- Janitorial Services: *Be-Clean Cleaning Services, Inc.*

6. Commission & Committee Reports

Ad hoc Pedestrian Safety Committee Report

Update: Signal on Connecticut Avenue at Lenox Street

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

Monday, January 10, 2022, at 7:30 p.m. (*Format TBD; see the Village website on or after January 7 for information.*)

Please note: *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.*