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**Board of Managers Meeting  
Monday, June 8, 2020  
AGENDA**

**Executive Session—7:00 p.m.**

**NOTICE:** The Chevy Chase Village Board of Managers will convene in virtual open session and then vote on recessing into a virtual closed session, pursuant to Section 3-305(b) (1) of the General Provisions Article, Annotated Code of Maryland, to discuss personnel matters that affect specific individuals.

To join the virtual open session by video, visit <https://global.gotomeeting.com/join/996173365>.  
To join by phone dial 1(877) 568-4106 and use access code 996-173-365.

All participants who are not part of the closed session will be locked out once it begins.

**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/511616301>

To join by **phone**, dial 1 (877) 309-2073 (toll free).

The meeting **access code** (for online or phone access) is: 511-616-301.

Public comments or questions may also be made by  
emailing the Village office at [ccv@montgomerycountymd.gov](mailto:ccv@montgomerycountymd.gov).

All electronic comments must be submitted by 5:00 p.m. on Monday, June 8, 2020.

**1. Meeting Called to Order**

Ms. Elissa Leonard, Board Chair

[Election of Officers](#)

[Board of Managers](#)

[Board Appointment of a Member to Serve as Building Officer](#)—Gary Crockett

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

Regular Monthly Meeting—May 11, 2020

### 3. Special Permit & Variance Requests

#### [A-7715: Mr. Andrea Pescatori and Ms. Cecilia Caglio 37 Quincy Street](#)

Replace portions of an existing fence measuring four (4) feet in height with a fence measuring six (6) feet in height. The fence would be located along the north property line beginning at the twenty-five (25) foot front (Brookville Road) building restriction line (BRL), for a length of twenty-five feet ending at the east property line. The fence would continue along the east property line for a length of fifty-five (55) feet, terminating at a point in line with the rear line of the main dwelling.

### 4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

### 5. Matters for Board Discussion, Consideration & Possible Adoption

#### Contract Authorization Request

- [Village Hall Janitorial: Emergency extension of the contract with P&R Enterprises, Inc.](#)
- [Consulting Arborist: Feather & Associates](#)

### 6. Commission and Committee Matters

#### [Board Appointments of Members to Serve on the Local Advisory Panel to the Historic Preservation Commission](#)

- Susan Bollendorf (Primrose Street)
- Tony Marra (West Kirke Street)
- Myra Kovey (West Irving Street)

### 7. Police Report

Mr. John M. Fitzgerald, Police Chief

### 8. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

- [Building & Tree Removal Permits and Permitting & Code Enforcement Activity Reports](#)
- [Capital and Infrastructure Upgrade Projects Report](#)
- [Village Hall Activity Report](#)

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### Next Regular Board of Managers' Meeting

Monday, July 13, 2020 at 7:30 p.m. (Virtual Meeting)

*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.chevy Chase Villagemd.gov](http://www.chevy Chase Villagemd.gov) by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*