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**Board of Managers Meeting  
Monday, September 14, 2020  
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/970032053>

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

The meeting **access code** (for online or phone access) is: **970-032-053**.

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, September 14, 2020.

**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 13, 2020

**3. Special Permit & Variance Requests**

**A-7767 Variance requests (a) & (b):**

**Mr. John Lannon Flynn & Ms. Karin Petersen Flynn**

**6134 Nevada Avenue**

- a) Install an outdoor therapeutic bath that would encroach six feet, six inches (6'-6") into the fifteen (15) foot setback from the south and west (side) lot lines; and
- b) the proposed outdoor therapeutic bath will be placed on a deck that would encroach three (3) feet into the ten (10) foot setback from the south and west (side) lot lines.

**4. Treasurer's Report – July and August**

Mr. Gary Crockett, Board Treasurer

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

**Resolution No. 09-01-20:** Resolution of the Chevy Chase Village Board of Managers calling for the National Park Service, United States Department of the Interior, to remove a plaque and inscription honoring Francis G. Newlands from the fountain within Chevy Chase Circle and for an Act of the Congress of the United States to remove the name of, and memorial dedication to, Francis G. Newlands from the fountain within Chevy Chase Circle

**Thrive Montgomery 2050**—Consideration of a letter to urge the Montgomery County Council to delay for at least one year the council’s scheduled review and possible adoption of the county’s revised General Plan

### **Contract Extension Request (third and final of three one-year extension options)**

- [Consulting Engineering Services: Rummel, Klepper & Kahl, LLP](#)

### **Contract Extension Request (first and second of two, one-year extension options)**

- [Photo Speed Enforcement Monitoring \(SafeSpeed\) Program](#)  
*Conduent State & Local Solutions, Inc.*

### **Purchase Authorization**

- [Mobile Police Radios in an amount not to exceed \\$28,200 from Motorola](#)
- [Replacement tractor/loader and applicable attachments in an amount not to exceed \\$22,600 from Rippeon Equipment Company](#)
- [Replacement medium-body dump truck in an amount not to exceed \\$110,465.00 from Johnson Truck Center, LLC](#)

## 6. Commission and Committee Matters

### **Personnel Commission**

- Board reappointment of Orrin Baird (Oliver Street)
  - as a member to serve a three-year term ending September 2023
  - as Chair to serve a one-year term ending September 2021

## 7. Police Report

Mr. John M. Fitzgerald, Police Chief

- [July 2020](#)
- [August 2020](#)

## 8. Manager’s Report

Ms. Shana R. Davis-Cook, Village Manager

- [July and August 2020 Building & Tree Removal Permits and Permitting & Code Enforcement Activity Reports](#)
- [Capital and Infrastructure Upgrade Projects Report](#)
- [July and August Village Hall Activity Report](#)

**Next Regular Board of Managers' Meeting**

Monday, October 12, 2020 at 7:30 p.m.

*Virtual Meeting – see the Village website on or after October 9 for access 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.chevy ChaseVillageMD.gov](http://www.chevy ChaseVillageMD.gov) by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*