



**Board of Managers Meeting
Monday, September 10, 2018
AGENDA**

Regular Meeting—7:30 p.m.

1. Meeting Called to Order

Ms. Elissa Leonard, Chair

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

Regular Monthly Meeting—July 9, 2018

3. Treasurer's Report

Ms. Minh Le, Assistant Treasurer

4. Special Permit & Variance Requests

A-7381 (Variance Request)

Ms. Kathleen M. Legg & Mr. Rajib Chanda

111 East Melrose Street

Construct an expanded front portico, stoop and steps, the steps of which would encroach a maximum of five feet, seven and one-half inches (5'-7 ½") forward of the twenty-five (25) foot front building restriction line (BRL).

A-7379 (Special Permit Request)

Ms. Kristen N. Tongberg

5405 Center Street

Maintain a driveway which was widened and which measures a maximum of eleven (11) feet in width in the Center Street public right-of-way.

5. Matters Presented for Board Consideration and Possible Action

Tree Removal Request (retroactive):

Montgomery Street Public Right-of-Way adjacent to *The Collection at Chevy Chase*

Chevy Chase Land Company, Applicant

Improvement Plan: Buffer Area

Ms. Susan Kilborn and Ms. Margo Kingston, Co-Chairs

Parks & Greenspace Committee

Extension to the Memorandum of Understanding with the State Highway

Administration for the Planting and Maintenance of Trees along Connecticut Avenue

Resolution No. 09-01-18: An Ordinance to amend Chapter 1, “General Provisions”, Sec. 1-9, “Exemption From Montgomery County Legislation” to incorporate by reference in the Village Code Chapter 57 “Weapons” of the Montgomery County Code and to update the Montgomery County Code revision date.

Discussion RE Montgomery County ZTA 18-11 Small Cell (Telecommunication) Towers in Residential Zones

Ms. Suellen Ferguson, Village Counsel

6. Committee Matters

Election Supervisors

- Board appointment of Mary Sheehan (West Kirke Street) as Chair
- Board appointment of Karen Spangler (Grove Street) as a member to complete the term of Paul Broderick who has resigned, term exp. July 2019

Personnel Commission

- Board reappointment of Gregory Ossi (Primrose Street) as a member, term expiring September 2021

Traffic Committee

- Board Appointment of Philip Webre (Kirkside Drive) as Chair and as a member of the ad hoc Pedestrian Safety Committee

7. Police Report

Mr. Adventino Dasilva, Police Lieutenant

8. Manager’s Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers’ Meeting

Monday, October 8, 2018 at 7:30 p.m. in the Village Hall

NOTE: Due to the Veterans’ Day Holiday, the Board’s Meeting in November will be held on **Thursday**, November **15**, 2018.

***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 by clicking on “Board of Managers Meetings” under “Quick Links” on the homepage.*