



**Board of Managers Meeting
Monday, December 12, 2022
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' Meetings

Executive Session—November 14, 2022

Regular Monthly Meeting—November 14, 2022

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

4. Matters for Board Discussion, Consideration & Possible Action

Budget Amendment & Contract Authorization

- **Resolution No. 12-01-22:** A Resolution to amend the FY2023 capital budget to transfer \$70,000 from reserves to the “Sidewalk Maintenance” line item in the Capital Projects budget to fund miscellaneous sidewalk repairs and maintenance and to fully replace a section of sidewalk located along Chevy Chase Circle between Grafton Street and Western Avenue.
- Contract Authorization for miscellaneous sidewalk maintenance and the replacement of a section of sidewalk along Chevy Chase Circle between Grafton Street and Western Avenue—*Scango Consulting, LLC, d.b.a. Capitol Hardscapes*

5. Commission & Committee Matters

Stormwater Committee

- Board appointment of Chair and Members

6. Police Report

Mr. John M. Fitzgerald, Police Chief

7. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers' Meeting

Monday, January 9, 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. Written comments pertaining to this meeting agenda must be submitted by 4:00 p.m. on Monday, December 12, 2022 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.chevy ChaseVillageMD.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*