

1. Board Meeting Agenda

Documents: [FEBRUARY 8, 2016 BOARD MEETING AGENDA.PDF](#)

2. Treasurer's Report

Documents: [FEBRUARY 8, 2016 TREASURERS REPORT.PDF](#)

3. A-6887 (Variance Request): 5 Chevy Chase Circle, Mr. William Robert Maloni & Ms. Heidi Wynn Maloni, Trustees Of The William Robert Maloni Living Trust: Maintain A Structure Which Was Installed In The Front Yard Of The Property And Which Encroaches Nineteen Feet, Six Inches (19'-6") Forward Of The Front (Grafton Street) Building Restriction Line. - Deferred

Documents: [A-6887 \(VARIANCE REQUEST\).PDF](#)

4. A-6889 (A) & (B) (Special Permit Request): 5910 Cedar Parkway, Mr. John J. Campanella & Ms. Kathleen M. Campanella: Expand An Existing Gravel Driveway. The Proposed Driveway Would Be A) Expanded From Its Existing Width Of Sixteen (16) Feet To A Maximum Of Nineteen Feet, Eleven Inches (19'-11") On Private Property And; B) Expanded From Its Existing Width Of Ten (10) Feet To A Maximum Of Twelve Feet, Eight Inches (12'-8") In The Cedar Parkway Public Right-Of-Way. - Approved

Documents: [A-6889 \(A\) AND \(B\) \(SPECIAL PERMIT REQUEST\).PDF](#)

5. Resolution No. 12-01-15: FY2016 Budget Amendment No. 3 - Approved

Documents: [RESOLUTION NO. 12-01-15.PDF](#)

6. Presented For Board Approval: Draft Scope Of Work - Approved

Documents: [PRESENTED FOR BOARD APPROVAL_ DRAFT SCOPE OF WORK.PDF](#)

7. Police Report

Documents: [FEBRUARY 8, 2016 POLICE REPORT.PDF](#)

8. Building And Tree Permits And Code Enforcement Report

Documents: [FEBRUARY 8, 2016 BUILDING AND TREE PERMITS AND CODE ENFORCEMENT REPORT.PDF](#)

9. Capital And Infrastructure Upgrade Projects Report

Documents: [FEBRUARY 8, 2016 CAPITAL AND INFRASTRUCTURE UPGRADE PROJECTS REPORT.PDF](#)

10. Village Hall Activity Report

Documents: [FEBRUARY 8, 2016 VILLAGE HALL ACTIVITY REPORT.PDF](#)