

1. Board Meeting Agenda

Documents: [MARCH 14, 2016 BOARD MEETING AGENDA.PDF](#)

2. A-2216: Ms. Marianne & Mr. Salvatore Pappalardo, 117 Grafton Street: Removal Of One Thirty-Inch Diameter Oak Tree Located In The Rear Yard Of The Property. - Approved

Documents: [A-2216.PDF](#)

3. Continuance Of A-6887 (Variance Request): Mr. William Robert Maloni & Ms. Heidi Wynn Maloni, Trustees Under The William Robert Maloni Living Trust, 5 Chevy Chase Circle: 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 Twenty-Five (25) Foot Front (Grafton Street) Building Restriction Line. - Continued

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

4. A-6893 (Variance Request): Mr. W. Craig Van Note & Ms. Susan Van Note, 5500 Park Street: Construct A Portico Over An Existing Front Stoop. The Proposed Portico Would Encroach Four Feet, Eight Inches (4'-8") Forward Of The Twenty-Five (25) Foot Front (Park Street) Building Restriction Line. - Approved

Documents: [A-6893 \(VARIANCE REQUEST\).PDF](#)

5. A-6895 (Appeal Of The Manager's Decision): Mr. Christopher Ian Twinn & Ms. Victoria Twinn Of 5503 Center Street And Mr. David Lee And Ms. Julie Lee Of 5505 Center Street Regarding Work At 5502 Grove Street: The Village Manager Issued Building Permit #6879 (To Mr. David J. And Ms. Megan L. Rose Of 5502 Grove Street) To Construct A Fence Measuring Six Feet, Six Inches (6'-6") In Height And A Retaining Wall Measuring A Maximum Of Three (3) Feet In Height Abutting Their Rear Property Line. - Continued

Documents: [A-6895 \(APPEAL OF THE MANAGERS DECISION\).PDF](#)

6. Treasurer's Report

Documents: [MARCH 14, 2016 TREASURERS REPORT.PDF](#)

7. Staff Presentation And Discussion: Draft Budget For The Fiscal Year Beginning July 1, 2016 (FY2017)

[STAFF PRESENTATION AND DISCUSSION: DRAFT BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 \(FY2017\)](#)

8. Donation Request: Somerset Elementary School Turf Field - Approved Donation Of \$5,000

Documents: [MARCH 14, 2016 DONATION REQUEST_ SOMERSET ELEMENTARY SCHOOL TURF FIELD.PDF](#)

9. Resolution No. 03-01-16: An Ordinance To Amend Chapter 8, "Buildings And Building Regulations", Sec. 8-1, "Definitions", Sec. 8-5, "Building Permits", Sec. 8-21, "Installation And Maintenance Of Fences, Walls, Trees, Hedges, Shrubbery, Lamp Posts, Hand Rails And Arbors" And Sec. 8-25, "Alteration Of Water Flow Or Drainage" And Chapter 25, Public Rights-Of-Way, Sec. 25-1, "Definitions" And Sec. 25-6, "Structures, Fences, Walls, Lamp Posts, Hand Rails, Trees, Hedges And Shrubbery In Public Right-Of Way" To Clarify That Walls Less Than Twelve Inches In Height On Private Property Do Not Require A Building Permit, That Certain Construction In The Rights-Of-Way Does Not Require A Special Permit That Satisfies Requirements For Arbors Are The Same As For Structures, And To

Permit, that setback requirements for signs are the same as for structures, and to further regulate discharge

Documents: [RESOLUTION NO. 03-01-16.PDF](#)

10. Proposed For Adoption - Resolution No. 03-02-16: An Ordinance To Amend Chapter 3, "Personnel Code", Sec. 3-6, "Village Manager" And Sec. 3-7, "Duties Of The Village Manger", To Conform To The Village Charter And Make Clarifying Changes. - Approved

Documents: [PROPOSED FOR ADOPTION - RESOLUTION NO. 03-02-16.PDF](#)

11. Audit Contract Extension (First Of Two Extension Options): Lindsey & Associates, LLC - Approved

Documents: [AUDIT CONTRACT EXTENSION \(FIRST OF TWO EXTENSION OPTIONS\) _ LINDSEY AND ASSOCIATES, LLC - APPROVED.PDF](#)

12. Tree Maintenance Contract Extension (First Of Two Extension Options): The Care Of Trees -Approved

Documents: [TREE MAINTENANCE CONTRACT EXTENSION \(FIRST OF TWO EXTENSION OPTIONS\).PDF](#)

13. Streets Maintenance Contract Award: A.B. Veirs & Sons, Inc. - Approved

Documents: [STREETS MAINTENANCE CONTRACT AWARD_ A.B. VEIRS AND SONS, INC..PDF](#)

14. West Kirke Street/Laurel Parkway (Village Hall) Intersection Improvements Project Contract (S) - Approved

Documents: [WEST KIRKE STREET LAUREL PARKWAY \(VILLAGE HALL\) INTERSECTION IMPROVEMENTS PROJECT CONTRACT\(S\).PDF](#)

15. Spring Tree Plantings From Stadler Nursery - Approved

Documents: [MARCH 14, 2016 SPRING TREE PLANTINGS FROM STADLER NURSERY.PDF](#)

16. Funding Authorization For The Village's Contribution Toward The Development Of Western Grove Park (Payable To The Maryland-National Capital Park And Planning Commission) - Approved (Total Contribution Of \$300,000).

Documents: [FUNDING AUTHORIZATION FOR THE VILLAGES CONTRIBUTION TOWARD THE DEVELOPMENT OF WESTERN GROVE PARK.PDF](#)

17. Police Report

Documents: [MARCH 14, 2016 POLICE REPORT.PDF](#)

18. Building And Tree Permits And Code Enforcement Report

Documents: [MARCH 14, 2016 BUILDING AND TREE PERMITS AND CODE ENFORCEMENT REPORT.PDF](#)

19. Capital And Infrastructure Upgrade Projects Report

Documents: [MARCH 14, 2016 CAPITAL AND INFRASTRUCTURE UPGRADE PROJECTS REPORT.PDF](#)

20. Village Hall Activity Report

Documents: [MARCH 14, 2016 VILLAGE HALL ACTIVITY REPORT.PDF](#)