



**Chevy Chase Village
Board of Managers**

1. Meeting Called To Order
Mr. Michael L. Denger, Chair
2. Approval Of Minutes From The Previous Board Of Managers' Meetings
Closed Session-September 12, 2016 - **Approved**
Regular Monthly Meeting-September 12, 2016 - **Approved**
3. Treasurer's Report
Mr. Gary Crockett, Board Treasurer

Documents:

[TREASURER REPORT - SEPTEMBER 2016.PDF](#)

4. Consent Agenda- Tree Removal Consent Agreement
A-2771: Mr & Mrs. Robert Nichols, 5918 Cedar Parkway: Removal of one 10-inch and one 12-inch diameter Japanese Maple tree located in the front (Cedar Parkway) yard of the property. - **Approved**

Documents:

[TREE REMOVAL APPEAL CASE A-2271.PDF](#)

5. Committee Matters
Financial Review Committee
 - Presentation of the draft audited financial statements for FY2016 prepared by the independent auditing firm, *Lindsey & Associates, LLC*

Mr. Louis Morsberger, Financial Review Committee Chair
Mr. Robert Diss, CPA, Vice President, Lindsey & Associates, LLC

6. Matters Presented For Board Discussion And Possible Action (Where Required)

- **Proposed Redevelopment Plans for the Brookville Road Park - Continued**

Ms. Lila Fendrick, Lila Fendrick Landscape Design & Architecture

- **Resolution No. 10-01-16:** An Ordinance to amend Chapter 24, "Procurement and Disposition" by adding Sec. 24-30, "Disposal of Police Department Firearms" -

Approved

Purchase Authorization Request:

- Police Department-Purchase of replacement handguns in the amount of \$4,908:
*The Cop Shop, Inc. - **Approved***

Contract/Agreement Authorization Request:

- Holiday Party Caterer: *Provisions (Catering), LLC - **Approved***

Board Discussion RE: Withdrawing the Village's Representative to the Bethesda Fire Board - **Approved**

Park Use Consideration and Potential Authorization - **Approved**

Documents:

[PROPOSED PLANS FOR BROOKVILLE RD PARK.PDF](#)
[RESOLUTION NO. 10-01-16.PDF](#)
[PROCUREMENT OF NEW DUTY HANDGUNS.PDF](#)
[HOLIDAY PARTY CATERER.PDF](#)

7. Police Report
Mr. John M. Fitzgerald, Police Chief

Documents:

[POLICE REPORT - SEPTEMBER 2016.PDF](#)

8. Manager's Report

- Building and Tree Permits and Code Enforcement Report
- Capital and Infrastructure Upgrade Projects Report
- Village Hall Activity Report
- Legal Counsel Report

Documents:

[BUILDING AND TREE REMOVAL PERMITS AND ACTIVITY SEPT 2016.PDF](#)
[CAPITAL AND INFRASTRUCTURE UPGRADE PROJECTS - SEPT 2016.PDF](#)
[VILLAGE HALL ACTIVITY REPORT - SEPTEMBER 2016.PDF](#)