



**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
Regular Monthly Meeting - January 9, 2017
3. Treasurer's Report
Mr. Gary Crockett, Board Treasurer

Documents:

[TREASURER REPORT.PDF](#)

4. Matters Presented For Board Consideration

- **Resolution No. 02-01-17 - FY2017 Budget Amendment No.1:** An Ordinance to amend the fiscal year 2017 budget to increase revenue and expenditures to reflect reimbursement for utility construction work performed in the Village in a new revenue line item for "Washington Gas Revenue"; to create a new Capital Projects line item for "Website Redesign", and to transfer \$12,900 from general fund reserves to fund the expenditure.
- **Resolution No. 02-02-17:** An order to adopt traffic and parking controls as authorized by Chapter 13 "Traffic Control Generally", Sec. 13-9. "Restrictions on Parking near Public Buildings or Facilities"
- **Contract Extension Authorizations:**
 - Audit Contract Extension (second of two extension options): Lindsey & Associates, LLC
 - Tree Maintenance Services Contract Extension (second of two contract extension options): The Care of Trees, Inc.

- **Board Consideration and Possible Approval:** Washington Gas Paving Restoration Memorandum of Understanding (Work Performed Along Bradley Lane)

Documents:

[RESOLUTION NO 02-01-17 - FY2017 BUDGET AMENDMENT.PDF](#)
[RESOLUTION NO 02-02-17.PDF](#)
[AUDIT CONTRACT EXTENSION - LINDSEY AND ASSOCIATES.PDF](#)
[TREE MAINTENANCE SERVICES CONTRACT EXTENSION.PDF](#)
[WASHINGTON GAS MAIN REPLACEMENT WORK.PDF](#)

5. New Business
Board Discussion Regarding the Village's Speed Hump Policy
Mr. Gary Crockett, Board Treasurer

Documents:

[SPEED HUMP POLICY.PDF](#)

6. Committee Matters

Community Relations Committee

- Board Appointment of Michael Marsh (Grafton Street) as Chair to complete the remaining term of Karen Spangler who resigned
- Board Appointment of Lance Patterson (Grafton Street) as Vice Chair
- Board Review of Committee Scope of Work

Election Supervisors

- Board Appointment of Paul Broderick (Grove Street) as a member to complete the remaining term of Norm Asher who resigned; term ending July 2019
- Board Appointment of Marie Cerletty (East Lenox Street) as an alternate member

Documents:

[COMMUNITY RELATIONS COMMITTEE DRAFT SCOPE OF WORK.PDF](#)

7. Police Report

Mr. John M. Fitzgerald, Police Chief

Documents:

[POLICE REPORT.PDF](#)

8. Manager's Report

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:

[PERMITS ISSUED JANUARY 2017.PDF](#)

[CAPITAL AND INFRASTRUCTURE UPGRADE PROJECTS.PDF](#)

[VILLAGE HALL USE.PDF](#)