



**Chevy Chase Village
Board of Managers**

1. Meeting Called To Order
Mr. Michael L. Denger
2. Approval Of Minutes From The Previous Board Of Managers' Meetings
Regular Monthly Meeting - February 13, 2017
Executive Session - February 27, 2017
Budget Work session - February 27, 2017
3. Consent Agenda - Tree Removal Consent Agreement
A-2294 (Tree Removal Appeal): Ms. Christina H. Pearson & Mr. Adam J. Horvath

Removal of:

- a) one 20-inch diameter Sweet Gum tree located in the front yard of the property; and
- b) one 20-inch diameter Tilia tree located in the left rear yard of the property - **approved**

Documents:

[A-2294 TREE REMOVAL APPEAL.PDF](#)

4. Variance Request
Case A-7105 (Variance Request): Ms. Bitra Arabshahi and Mr. Ali Ghorbani, 5803 Kirkside Drive: Construct an addition (consisting of a bay window) which would encroach a maximum of two feet, nine and one-half inches (2'-9 1/2") into the twenty (20) foot rear (east) yard setback - **approved**

Documents:

[CASE A-7105.PDF](#)

5. Treasurer's Report
Treasurer's Report
Mr. Gary Crockett, Board Treasurer

Documents:

[TREASURER REPORT.PDF](#)

6. @8:00 P.m. Public Hearing: Draft Budget For The Fiscal Year Beginning July 1, 2017 (FY2018)
This matter will be considered beginning promptly at 8:00 p.m.

Open for public comment

Documents:

[DRAFT BUDGET FOR FY2018.PDF](#)

7. Matters Presented For Board Consideration
Purchase Authorization Request

- Spring Tree Plantings from Manor View Farm - **approved**

Proposal to Install a Traffic Camera at the Intersection of Westbound Grafton Street and Wisconsin Avenue to Monitor for Wrong-Way Traffic

Mr. Gary Crockett, Board Treasurer

Mr. John M. Fitzgerald, Police Chief

Board Review and Discussion of a Concept Plan for the Brookville Road Park
A Public Hearing on the draft plan will be held during a subsequent meeting

Status Update: Friends of Chevy Chase Circle

Ms. Ruth Robbins, President

Documents:

[PURCHASE AUTHORIZATION - SPRING TREE PLANTING - TREE STOCK.PDF](#)
[TRAFFIC CAMERA PROPOSAL.PDF](#)

8. Committee Matters
Ethics Commission

- Board Reappointment of Robert Brewer, Jr. (Grafton Street) as a member, term exp. 2/2020

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

Documents:

[POLICE REPORT.PDF](#)

10. Manager's Report
Ms. Shana R. Davis-Cook, Village Manager

Documents:

[VILLAGEHALLUSE_FEB2017.PDF](#)
[PERMIT LIST_02 FEB.PDF](#)
[03- CAPITAL AND INFRASTRUCTURE PROJECTS.PDF](#)

Next Regular Board of Managers' Meeting

Monday, April 10, 2017 at 7:30 p.m. in the Village Hall

Village Annual Meeting

Monday April 17, 2017 at 7:30 p.m. in the Village Hall