



**Chevy Chase Village
Board of Managers**

1. Meeting Called To Order
Mr. Michael L. Denger

2. Approval Of Minutes

3. Appeals

Case A-7177 Variance Request: Mr. Michael L. and Ms. Mary C. Denger, 5802 Kirkside Drive: Install a fence, portions of which would measure six feet, six inches (6'-6") in height forward of the twenty-five (25) foot front (Grafton Street) building restriction line (BRL). The proposed fence would extend alongside the west property line for a distance of twenty-four (24) feet forward of the twenty-five (25) foot BRL and then would slope down in height over a distance of twelve (12) inches to a height of four (34) feet at the front (Grafton Street) property line. *-approved*

Documents:

[CASE A-7117.PDF](#)

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

Documents:

[TREASURER REPORT.PDF](#)

5. @7:45 P.m. Public Hearings- Open For Public Comment

- Second Hearing on the Draft Budget for the Fiscal Year Beginning July 1, 2017 (FY2018)

Initial Public Hearings- Open for Public Comment

Note: *This is the initial hearing on these matters. A second hearing on both is scheduled to take place during the Board's regular meeting on May 8, 2017.*

- Proposed Amendments to the Village's Speed Hump Policy
- Proposed Concept Plan for the Brookville Road Park

Documents:

[INITIAL PUBLIC HEARING- PROPOSED CONCEPT PLAN FOR THE BROOKVILLE ROAD PARK.PDF](#)
[PROPOSED AMENDMENTS TO THE SPEED HUMP POLICY - COPY.PDF](#)

6. Matter Presented For Board Consideration

Introduction of Resolution No. 04-01-17: An Ordinance to Amend Chapter 24, "Procurement and Disposition"

Documents:

[INTRODUCTION OF RESOLUTION NO. 04-01-17.PDF](#)

7. Commission & Committee Matters

Building Facilities Commission

- Board reappointment of Pamela Murphy (East Kirke Street) for a five-year term

8. Police Report

Mr. John M. Fitzgerald, Police Chief

Documents:

[POLICE REPORT.PDF](#)

9. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

Documents:

[PERMITTING AND CODE ENFORCEMENT REPORT.PDF](#)
[CAPITAL AND INFRASTRUCTURE UPDATE.PDF](#)
[HALL USE REPORT.PDF](#)