



**Chevy Chase Village
Board of Managers**

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

Documents:

[AGENDA - MAY 2017.PDF](#)

2. Approval Of Minutes From The Previous Board Of Managers' Meetings
Regular Monthly Meeting April 10, 2017

Documents:

[DRAFT MINUTES - APRIL 2017.PDF](#)

3. Appeals

Case A-7137 Variance Request: Mr. Louis John Morsberger and Ms. Nancy Cicero Morsberger, 5610 Cedar Parkway: Maintain an air conditioner which was installed and encroaches two (2) feet into the required seven (7) foot side (north) yard setback.

Documents:

[CASE A-7137.PDF](#)

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

Documents:

[TREASURERS REPORT.PDF](#)

5. @7:45 P.m. Second Of Two Public Hearings – Open For Public Comment

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

Documents:

[BROOKVILLE PARK DOCUMENTS.PDF](#)
[BROOKVILLE PARK COVER MEMO.PDF](#)
[SPEED HUMP POLICY - PROPOSED CHANGES.PDF](#)
[SPEED HUMP - VILLAGE MGR EMAIL APRIL 24 2017.PDF](#)
[SPEED HUMP - EMAIL FROM GOODWIN MAY 4 2017.PDF](#)
[SPEED HUMP - RESIDENT COMMENTS.PDF](#)
[SPEED HUMP - TRAFFIC COMMITTEE LETTER MAY 4 2017.PDF](#)

6. Matter Presented For Board Consideration

Amendments to the Village's Speed Hump Policy

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

Purchase Authorization Requests:

- Replacement Pick-Up Truck for use by the Public Works Department
- Replacement Dump Truck for use by the Public Works Department

Documents:

[RESOLUTION NO 04-01-17.PDF](#)
[PURCHASE AUTHORIZATION.PDF](#)

7. Commission & Committee Matters
Building Facilities Commission

- Board appointment of Susan Dixon (Montgomery Street) as a Co-Chair

Tree Ordinance Board

- Board appointment of Laura Billings (Kirkside Drive) as a member to serve a three-year term and Board designation of Ms. Billings to serve as Chair
- Board appointment of Susan Kirby (East Lenox Street) as an alternate member to serve a two-year term

8. Police Report

Mr. John M. Fitzgerald, Police Chief

- Informational Item: Resident's Concern Regarding Cut-Through Traffic on Oliver and Grove Street

Documents:

[POLICE REPORT.PDF](#)
[INFORMATIONAL ITEM - OLIVER AND GROVE STREETS.PDF](#)

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

Documents:

[VILLAGE MANAGERS REPORT.PDF](#)
[PERMITTING AND CODE ENFORCEMENT REPORT.PDF](#)
[UPDATE ON CAPITAL AND INFRASTRUCTURE UPGRADE PROJECTS.PDF](#)
[VILLAGE USE APRIL 2017.PDF](#)