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**Board of Managers Meeting  
Monday, June 11, 2018  
AGENDA**

**Executive Session—6:30 p.m.**

**NOTICE:** The Chevy Chase Village Board of Managers will convene in closed session in the Chevy Chase Village Hall, 5906 Connecticut Avenue, Chevy Chase, MD 20815, pursuant to Section 3-305(b) (1) of the General Provisions Article, Annotated Code of Maryland, to discuss personnel matters that affect specific individuals; and pursuant to Section 3-305(b) (7) of the General Provisions Article, Annotated Code of Maryland, to obtain advice on a legal matter with respect to legal interpretation of application of County Code and Village legislative adoption process.

**Regular Meeting—7:30 p.m.**

**1. Meeting Called to Order**

Ms. Elissa Leonard, Acting Chair

**Oath of Office Ceremony**

Conducted by Barbara Meiklejohn

Clerk of the Circuit Court for Montgomery County

**Election of Officers**

Board of Managers

**Board Appointment of a Member to Serve as Building Officer**

**2. Approval of Minutes from the Previous Board of Managers' Meeting**

Regular Monthly Meeting—May 14, 2018

**3. Treasurer's Report**

Mr. Gary Crockett, Board Treasurer

**4. Special Permit Request**

**A-7324: Ms. Lisa K. Sanders and Mr. John S. Sanders**

**5700 Cedar Parkway**

Replace a wood picket fence (with gate) in the Oliver Street and Cedar Parkway public rights-of-way, the fence posts of which will measure a maximum of four (4) feet in height with sections of scalloped picket fencing varying in height between four (4) feet and three and one-half (3 ½) feet, pursuant to the submitted site plan, to be located less than three (3) feet from the public sidewalk.

**5. Matters Presented for Board Consideration and Possible Action**

**Memorial/Dedication Bench Policy**

**Contract Authorization Request**

- Tree Maintenance Services—*The Care of Trees, Inc.*

**6. Committee Matters**

**Selection of Board Representatives & Liaisons to Village Committees**

**Community Relations Committee**

- Board Appointment of Lance Patterson (Grafton Street) as Chair.

**Tree Committee**

- Board Appointment of Michael Denger (Kirkside Drive) as a member.

**7. Police Report**

Mr. John M. Fitzgerald, Police Chief

**8. Manager's Report**

Ms. Shana R. Davis-Cook, Village Manager

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**Next Regular Board of Managers' Meeting**

Monday, July 9, 2018 at 7:30 p.m. in the Village Hall

***Please note:** To reduce costs, copies of supporting materials for matters on this agenda are not provided at the meeting. If you would like to review materials related to matters discussed at this meeting, you are encouraged to visit the Village's website at [www.chevyCHASEvillagemd.gov](http://www.chevyCHASEvillagemd.gov) by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*