



**Chevy Chase Village
Board of Managers**

1. Meeting Called To Order

Ms. Elissa Leonard, Vice Chair

Oath of Office Ceremony

Conducted by Delores Riggs, Assistant Chief Deputy, Clerk of the Circuit Court for Montgomery County

Election of Officers

Board of Managers

Board Appointment of a Member to Serve as Building Officer

Documents:

[AGENDA - AMENDED.PDF](#)

2. Approval Of Minutes From The Previous Board Of Managers' Meeting

Regular Monthly Meeting May 8, 2017

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

Documents:

[TREASURERS REPORT.PDF](#)

4. Matters Presented For Board Consideration

Request for Removal of a Section of Sidewalk abutting 110 Primrose Street

Ms. Ellen Sands, Permitting & Code Enforcement Coordinator

Resolution No. 06-01-17- FY2017 Budget Amendment No. 2:

An ordinance to amend the fiscal year 2017 budget to transfer \$5,000 from the "Department Services; Professional Services" category to the "Facilities, Fleet and Infrastructure; Village Hall" category in the operating budget to fund the replacement of the air conditioning system that serves the Mary Anne Tuohey Conference Room in the Village Hall.

Resolution No. 06-02-17: An Ordinance to adopt traffic control signage as authorized by Chapter 13 "Traffic Control Generally", Sec. 13-3 "Restriction of Traffic and Parking"

Contract Authorization Request:

- Replacement of the air conditioning system that serves the Mary Anne Tuohey Conference Room in the Village Hall: Thomas E. Clark Heating & Air Conditioning

Note: Per Sec. 24-15 of the Village's Procurement & Disposition Ordinance, this matter requires an affirmative vote of at least five members of the Board because it involves an override of the competitive bidding/proposal requirements

Status Report on Brookville Road Park Development

Documents:

[110 PRIMROSE STREET BOARD REQUEST.PDF](#)
[RESOLUTION NO 06-01-17.PDF](#)
[RESOLUTION NO 06-02-17.PDF](#)
[CONTRACT AUTHORIZATION.PDF](#)

5. Commission & Committee Matters
Environment & Energy Committee

- Report on Montgomery County's Healthy Lawns Act (Bill 52-14, eff. 1/2018)

Selection of Board Representatives & Liaisons to Village Committees

Documents:

[ENVIRONMENT AND ENERGY COMMITTEE DOCUMENTS.PDF](#)
[SELECTION OF BOARD REPRESENTATIVES AND LIAISONS.PDF](#)

6. Police Report

Mr. John M. Fitzgerald, Police Chief

Documents:

[POLICE REPORT.PDF](#)

7. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

Documents:

[CIP UPDATE.PDF](#)
[PERMITTING REPORT.PDF](#)
[VILLAGE HALL USE.PDF](#)