Chevy Chase Village
Board of Managers

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

2. Approval Of Minutes From The Previous Board Of Managers' Meetings
   Regular Monthly Meeting - December 12, 2016

3. Appeal Of The Manager's Decision

   - A-6895-continued (Appeal of the Manager's Decision): Mr. David and Ms. Julia Lee, 5505 Center Street and Mr. Christopher Ian and Ms. Victoria Twinn, 5503 Center Street

   Appeal of the Manager's Decision to issue Building Permit #6879 (to Mr. David J. Rose and Ms. Megan L. Rose of 5502 Grove Street) to construct a fence measuring six feet, six inches (6'-6") in height and a retaining wall measuring a maximum of three (3) feet in height abutting their rear property line.

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

5. Matters Presented For Board Discussion And Possible Action (Where Required)
   Board Discussion:

   - Analysis of the Village's Liability Insurance Coverage as Prepared by the Insurance Buyers' Council, Inc.

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

7. Manager's Report

   - Building and Tree Permits and Code Enforcement Report
   - Capital and Infrastructure Upgrade Projects Report
   - Village Hall Activity Report
   - Legal Counsel Report