



**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. Appeals
Continuance of A-6895 (Appeal of the Manager's Decision): Mr. Christopher Ian and Ms. Victoria Twinn of 5503 Center Street and Mr. David and Ms. Julia Lee of 5505 Center Street Regarding Work at 5502 Grove Street
Appeal of the Village Manager's Issuance of Building Permit #6879 (to Mr. David and Ms. Megan 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. *This case was introduced at the Village Board's March 14, 2016 meeting.*
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