



**Chevy Chase Village  
Board of Managers**

1. Meeting Called To Order  
Mr. Robert Goodwin, Jr., Acting Chair
2. Approval Of Minutes From The Previous Board Of Managers' Meeting  
Executive Session--June 13, 2016  
Regular Monthly Meeting--June 13, 2016
3. Consent Agenda- Tree Removal Consent Agreements
  - 3.I. Tree Removals Requested By Pepco On Behalf Of The Property Owners:
    - A-2246: Mr. and Mrs. Thomas Dupree, 8 Magnolia Parkway**  
Removal of one 14-inch diameter Ash tree located in the south (side) yard of the property.
    - A-2247: Mr. and Mrs. Valery Amiel, 5701 Wisconsin Avenue**  
Removal of one 18-inch diameter Ash tree located in the Wisconsin Avenue (front) yard of the property.

Documents:

[A-2246 MR. AND MRS. THOMAS DUPREE, 8 MAGNOLIA PARKWAY.PDF](#)  
[A-2247 MR. AND MRS. VALERY AMIEL, 5701 WISCONSIN AVENUE.PDF](#)
4. Variance And Special Permit Requests
5. Treasurer's Report  
Mr. Gary Crockett, Board Treasurer  

Documents:

[TREASURER REPORT JULY 2016.PDF](#)
6. Matters Presented For Board Discussion And Possible Action (Where Required)
  - 6.I. Adoption Of Resolution No. 04-02-16  
An Ordinance to amend Chapter 2, "Public Ethics", Sec. 2-6, "Financial Disclosure - Village Elected Officials and Candidates to be Village Elected Officials", to require that an applicant for appointment to an elected position file a Financial Disclosure Statement at the time the Certificate of Appointment is filed.  

Documents:

ADOPTION OF RESOLUTION NO. 04-02-16.PDF

7. Committee Matters

7.I. Election Supervisors

- Reappointment of Charlotte Jones Carroll (East Irving Street) as Chair, term ending July 2017
- Reappointment of Mary Sheehan (West Kirke Street) as a member, term ending July 2020

7.II. Board Reappointments Of Chairs To Village Committees (All 2-Year Appointments)

- Financial Review: Louis Morsberger (Cedar Parkway)
- Public Safety: Saul Goodman (Cedar Parkway)
- Tree: Samuel Lawrence (East Lenox Street)

8. Police Report

Mr. John M. Fitzgerald, Police Chief

Documents:

[POLICE REPORT JUNE 2016.PDF](#)

9. Manager's Report

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

Documents:

[CAPITAL AND INFRASTRUCTURE UPGRADE PROJECTS.PDF](#)  
[BUILDING AND TREE REMOVAL PERMITS JUNE 2016.PDF](#)  
[VILLAGE HALL ACTIVITY REPORT.PDF](#)