



**Chevy Chase Village
Board of Managers**

Executive Session-6:15 p.m.

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) (7) and (8) of the General Provisions Article, Annotated Code of Maryland, to consult with Counsel to obtain legal advice on legal and zoning matters and potential litigation.

1. Meeting Called To Order
Mr. Michael L. Denger, Chair
2. Approval Of Minutes From The Previous Board Of Managers' Meetings
Regular Monthly Meeting - July 11, 2016
Special Meeting - August 1, 2016
3. Variance And Special Permit Requests
 - 3.I. A-7018 (A-C) Variance And Special Permit Applications
A-7018 (A-C) Variance and Special Permit Applications: Mr. Joel Price and Ms. Elizabeth Humphrey Price, 106 Primrose Street: Construct: a) Two (2) brick piers measuring eighteen (18) inches in both width and depth, each with a stone cap measuring nineteen (19) inches in width and depth, located along either side of the front walkway. Each pier would have an attached lantern for a maximum height of six (6) feet when measured from the ground to the top of the lantern; b) the proposed piers would be located both on private property and in the public right-of-way and would be located a minimum of two (2) inches from the public sidewalk; and c) install a fence in the Primrose Street public right-of-way, measuring a maximum of four (4) feet in height, extending from each pier running parallel with the front lot line terminating at a point in alignment with the east and west side property lines of the property. The proposed fence would be located five and one-half (5 1/2) inches from the public sidewalk.

Documents:

[A-7018 A-C VARIANCE AND SPECIAL PERMIT APPLICATIONS.PDF](#)
 - 3.II. A-7023 Variance Application
A-7023 Variance Application: Mr. John J. Campanella and Ms. Kathleen M. Campanella, 5910 Cedar Parkway: Relocate and construct front steps which would encroach a maximum of six feet, ten and three-eighths inches (6'-10 3/8") forward of the twenty-five (25) foot front (Cedar Parkway) building restriction line. This is the

same variance request that was considered and approved by the Board at the May 2014 Board meeting. The previous variance has expired.

Documents:

[A-7023 VARIANCE APPLICATION.PDF](#)

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

Documents:

[TREASURER REPORT JULYSEPTEMBER.PDF](#)

5. Purchase Authorization Request

- Replacement of the Public Works Department's Tractor with a Skid Steer Loader in the amount of \$43,168: *Gaithersburg Equipment Company*

Documents:

[PUBLIC WORKS TRACTOR REPLACEMENT.PDF](#)

6. Committee Matters
Environment & Energy Committee

- Discussion RE: Committee's Proposals to Control the Use of Leaf Blowers

Dr. Marea Hatzios Grant & Dr. Marilyn Bracken, Committee Co-Chairs

Documents:

[REDUCING POLLUTION FROM LEAF BLOWERS.PDF](#)

7. Police Report

- Board Ratification of the Memorandum of Understanding between the Village Police Department and the Montgomery County Department of Police outlining the mutually agreed upon responsibilities and authorities of each department

Mr. Adventino Dasilva, Police Lieutenant

Documents:

[MOU MOCO POLICE AND CCV POLICE.PDF](#)
[AUGUST 2016 POLICE REPORT.PDF](#)

8. Board Chair's Report

- Report on Planning Board's decision regarding The Collection Chevy Chase (formerly referred to as Chevy Chase Center)

Mr. Michael L. Denger, Chair

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:

[BUILDING AND TREE REMOVAL PERMITS AND ACTIVITY- JULY.PDF](#)
[BUILDING AND TREE REMOVAL PERMITS AND ACTIVITY- AUGUST.PDF](#)
[CAPITAL AND INFRASTRUCTURE UPGRADE PROJECTS.PDF](#)
[VILLAGE HALL USE.PDF](#)