



**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 - October 10, 2016

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

Documents:

[TREASURERS REPORT - NOVEMBER.PDF](#)

4. Matters Presented For Board Discussion And Possible Action (Where Required)
 - 4.I. Public Hearing: Future Use Of The Brookville Road Park
Open for public comment.

Documents:

[PUBLIC HEARING - BROOKVILLE ROAD PARK.PDF](#)

- 4.II. Purchase Authorization Request:

- Holiday Monetary Gifts from the Board to the Village Staff

Documents:

[PURCHASE AUTHORIZATION REQUEST - HOLIDAY MONETARY GIFTS FROM THE BOARD.PDF](#)

5. Commission & Committee Matters
Personnel Commission

- Board Reappointment of Charles Ingersoll (Magnolia Parkway) as a member to serve a 3-year term.

Tree Committee

- Board Appointment of Philip Webre (Kirkside Drive) as Chair

Documents:

[EXCERPT FROM CHAPTER 3 OF THE VILLAGE CODE OF ORDINANCES.PDF](#)
[TREE COMMITTEE REPORT.PDF](#)

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

Documents:

[MONTHLY POLICE REPORT - OCTOBER 2016.PDF](#)

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

Documents:

[PERMITTING AND CODE ENFORCEMENT REPORT - NOVEMBER.PDF](#)
[UPDATE ON CAPITAL AND INFRASTRUCTURE PROJECTS - NOVEMBER.PDF](#)
[VILLAGE HALL ACTIVITY REPORT - NOVEMBER.PDF](#)