

Chevy Chase Village Board of Managers' Meeting

January 11, 2016

Note: These minutes reflect the Board's actions only, and do not include remarks made by members of the Board of Managers, Legal Counsel, Village Staff or others in attendance.

BOARD OF MANAGERS

Michael L. Denger, Chair	Present
Elissa A. Leonard, Vice Chair	Present
Richard M. Ruda, Secretary	Absent
David L. Winstead, Assistant Secretary	Present
Gary Crockett, Treasurer	Present
Robert C. Goodwin, Jr., Assistant Treasurer	Present
Minh Le, Board Member	Present

STAFF

Shana R. Davis-Cook, Village Manager	Present
John Fitzgerald, Police Chief	Present
Michael Younes, Director of Municipal Operations	Present
Demetri Protos, Finance Director	Present
Melissa Wiak, Community Liaison/Administrative Assistant	Present

COUNSEL

Suellen M. Ferguson, Village Counsel	Absent
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Mr. Denger, Chair of the Board of Managers, called the meeting to order at 7:30 p.m.

Approval of Minutes from the Board's Executive Session held on December 14, 2015

Minutes of the Board's executive session held on December 14, 2015 were circulated to the Board prior to the meeting.

Mr. Crockett moved to approve the minutes of the Board of Managers' executive session held on December 14, 2015, as drafted. Mr. Goodwin seconded the motion. Mr. Denger, Mr. Crockett, Mr. Goodwin, Mr. Winstead and Ms. Le voted in favor of the motion. Ms. Leonard was absent from the Board's Executive Session held on December 14, 2015 and did not vote. The motion passed.

Approval of Minutes from the Board's Regular Meeting held on December 14, 2015

Minutes of the Board's regular meeting held on December 14, 2015 were circulated to the Board prior to the meeting. *Mr. Goodwin moved to approve the minutes of the Board of Managers' regular monthly meeting held on December 14, 2015, as drafted. Mr. Crockett seconded the motion. Mr. Denger, Mr. Crockett, Mr. Goodwin, Mr. Winstead, and Ms. Le voted in favor of the motion. Ms. Leonard was absent from the Board's Regular Meeting held on December 14, 2015 and did not vote. The motion passed.*

Treasurer's Report

The Treasurer's Report was distributed to the Board and posted to the Village website prior to the meeting. *No formal action was taken by the Board.*

Matters Presented for Board Discussion and Possible Action (where required)

Proposed Bethesda Downtown Sector Plan

Mr. Denger directed staff to work with Counsel to draft a letter to the Montgomery County Planning Board supporting the Town of Chevy Chase's position that the area behind the women's co-op farmers market (currently Montgomery County Parking Lots #10 and #24) be rezoned as a greenway buffer to create a transitional area between the central business district and residential community in the proposed Bethesda Downtown Sector Plan. *No formal action was taken by the Board.*

Committee Matters

Charter Revision Committee

- Dissolution of the ad hoc Committee

Ms. Leonard moved to approve the dissolution of the ad hoc Charter Revision Committee. Mr. Crockett seconded the motion. Mr. Denger, Ms. Leonard, Mr. Crockett, Mr. Goodwin, Mr. Winstead and Ms. Le voted in favor of the motion. The motion passed.

Election Supervisors

- Report RE: Revised Procedures For Board Candidate Forums

Revised proposed procedures from the Election Supervisors for Board candidate forums was circulated to the Board and posted to the Village website prior to the meeting. Discussion followed. *No formal action was taken by the Board.*

Police Report

The Police Report was distributed to the Board and posted to the Village website prior to the meeting. Discussion followed. *No formal action was taken by the Board.*

Manager's Report

The Manager's Report was circulated to the Board prior to the meeting.

Ms. Davis-Cook stated that the Board will hold its FY2017 Budget Work Session on Monday, February 22, 2016 at 7:30 p.m.

Adjournment

Mr. Denger moved to adjourn the meeting. Ms. Le seconded the motion. Mr. Denger, Ms. Leonard, Mr. Crockett, Mr. Goodwin, Mr. Winstead, and Ms. Le voted in favor of the motion. The motion passed. The meeting adjourned at 7:44 p.m.

Attested by: Shana Davis-Cook, Village Manager

Final.