



Board of Managers Meeting
Monday, February 14, 2022
AGENDA
Regular Meeting—7:30 p.m.

This meeting will be conducted remotely, and there will be no in-person meeting attendance.

Public Participation: Participants who join via audio or video conference will be muted except for members of the Board, Legal Counsel and staff. Participants will be unmuted during periods of the meeting when public testimony is permitted.

To join via **video conference**, use the GoTo Meeting link below:

<https://global.gotomeeting.com/join/123622421>.

To join by **phone**, dial **1 (866) 899-4679** (toll free).

The meeting **access code** (for online or phone access) is: **123-622-421**.

Public comments or questions may also be made by
emailing the Village office at ccv@montgomerycountymd.gov.

All electronic comments must be submitted by 4:00 p.m. on Monday, February 14, 2022.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

2. Approval of Minutes from the Previous Board of Managers' Meeting

Regular Monthly Meeting—January 10, 2022

3. Appeals, Special Permit and Variance Requests

A-8044 Variance Request: Mr. William J. Curtin, III; 3 Primrose Street

Construct a pergola in the rear yard, located five feet, three and one-half inches (5'-3 ½") from the rear property line and five feet, three-quarter inches (5'-¾") from the side (west) property line.

A-8043 Special Permit Request: Mr. Michael C. Friedman and Ms. Adena T. Friedman, 16 Magnolia Parkway

Construct a fence measuring four feet, three inches (4'-3") in height on top of and along a retaining wall measuring a maximum of three feet, four inches (3'-4") in height. The total maximum height of the proposed fence and wall would be seven feet, seven inches (7'-7") in height as measured from the ground on the lower side of the wall.

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

5. Matters for Board Discussion, Consideration & Possible Adoption

Board Discussion and Possible Authorizations:

- [Stormwater Remediation Project along the alley between Grafton and Oliver Streets](#)
- [Letter of Support Maryland Senate Bill 376/House Bill 1083 – County and Municipal Street Lighting Investment Act](#)
- [Letter of Support for Farm Women's Market Revitalization Project \(& Designated CIP Funding\)](#)
- [Letter to the County Council RE: Thrive Montgomery 2050 \(in support of the Town of Chevy Chase's statement, dated 12/14/2021\)](#)

Resolution No. 02-01-22: An Emergency Ordinance to amend Sec. 2-6(e) of the Village's Public Ethics Code to amend the financial disclosure statement filing window for candidates seeking election to the Board of Managers (consistent with Charter Amend. No. 21-1)

Contract Authorization Request

- [Audit Contract Extension \(second of two one-year extension options\): Lindsey & Associates, LLC](#)

6. Commission & Committee Matters

Ethics Commission

- Board reappointment of Frank (Scot) McCulloch (Kirkside Drive) as a member, term exp. 2/2025 and as Chair, term exp. 2/2023

7. Police Report

Mr. John M. Fitzgerald, Police Chief

8. [Manager's Report](#)

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers' Meeting

Monday, March 14, 2022, at 7:30 p.m.

Virtual Meeting – see the Village website on or after March 10, 2022 for access information.

FY2023 Budget Work Session

Wednesday, March 2, 2022, at 7:30 p.m.

Virtual Meeting – see the Village website on or after February 25, 2022 for access information.

Please note: If you would like to review materials related to matters discussed at this meeting, you are encouraged to visit the Village's website at www.chevychasevillagemd.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.