



**Board of Managers Meeting
Monday, June 13, 2022
AGENDA**

Executive Session—7:15 p.m.

NOTICE: 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) (1) of the General Provisions Article, Annotated Code of Maryland, to discuss personnel matters that affect specific individuals.

Regular Meeting—7:30 p.m.

Those who are unable to attend in person may access a livestream of the meeting.

Participants who join via audio or video conference
will be muted until the matters subject to Public Hearing.

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

<https://meet.goto.com/785931037>.

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

The meeting **access code** (for online or phone access) is: **785-931-037**.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

Oath of Office Ceremony

Conducted by Karen Bushell

Clerk of the Circuit Court for Montgomery County

Election of Officers

Board of Managers

Board Appointment of a Member to Serve as Building Officer—Gary Crockett

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

Regular Monthly Meeting—May 9, 2022

108th Annual Meeting—April 18, 2022

3. Removal of a Tree from the Public Right-of-Way

A-2704 (ROW Tree Removal) Ms. Caitlin S. Steed & Mr. Jeremy M. Steed

6 Primrose Street

Remove one Black Gum tree measuring eight (8) inches in diameter located in the Primrose Street public right-of-way to accommodate a proposed private driveway.

4. **Treasurer's Report**

Mr. Gary Crockett, Board Treasurer

5. **Matters for Board Discussion, Consideration & Possible Action**

Purchase Authorization

- Replacement of the security cameras in the Belmont Avenue Extended Public Right-of-Way (Buffer Area)

6. **Commission & Committee Matters**

Selection of Board Representatives & Liaisons to Village Committees

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, July 11, 2022, at 7:30 p.m. at the Village Hall

Please note:

- *In addition to live testimony, public comments or questions may also be made by emailing the Village office at ccv@montgomerycountymd.gov. Written comments pertaining to this meeting agenda must be submitted by 4:00 p.m. on Monday, June 13, 2022 to ensure circulation to members of the Board.*
- *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.chevy ChaseVillageMD.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*