



**Board of Managers Meeting
Monday, October 11, 2021
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/572615925>.

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

The meeting **access code** (for online or phone access) is: **572-615-925**.

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, October 11, 2021.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

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

Executive Session—September 13, 2021

Regular Monthly Meeting—September 13, 2021

3. Appeals, Special Permit & Variance Requests

A-7925 (Variance): Adrienne Arsht Revocable Trust

9 Chevy Chase Circle (Lot 1)

Construct a gazebo in the front (Chevy Chase Circle) yard, located twenty-five and one tenths feet (25.1') from the front (Chevy Chase Circle) property line

**A-7993 (a) & (b) (Special Permit) Ms. Lisa McHenry White & Mr. Richard C. White
101 Primrose Street**

Replace a stockade wood fence located in the Brookville Road public right-of-way that is:

- a) six (6) feet in height; and
- b) located immediately abutting the public sidewalk.

The fence runs along the northwest property line, then angles west into the right of way for a distance of twelve (12) inches and then resumes running parallel to the property line and abutting the public sidewalk for a distance of fifty-four (54) feet in the Brookville Road public right of way.

**A-7994 (Variance) Ms. Katherine Denby & Mr. Owen Denby
111 Hesketh Street**

To construct a step leading to an existing front stoop. The proposed step would measure six (6) feet in width and thirteen (13) inches deep. The proposed step would encroach a maximum of thirteen (13) feet forward of the twenty-five (25) foot front (Hesketh Street) building restriction line.

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

5. Matters for Board Discussion, Consideration & Possible Adoption

Establishment of a Body-Worn Camera Program for Village Police Officers

Purchase Authorization Request

- Body-Worn Camera System: *Motorola Solutions*

6. Commission & Committee Matters

Financial Review Committee

Presentation of the draft audited financial statements for FY2021 prepared by the independent auditing firm, *Lindsey & Associates, LLC*

Mr. Brian Christaldi, Chair, Financial Review Committee

Mr. Robert Diss, CPA, Vice President, Lindsey & Associates, LLC

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, November 8, 2021, at 7:30 p.m.

(Format TBD; see the Village website on or after November 5 for 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.chevy ChaseVillageMD.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*