



**Board of Managers Meeting
Monday, February 13, 2023
Village Hall
AGENDA**

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

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

Regular Monthly Meeting—January 9, 2023

3. Consent Agenda—Tree Removal Appeals

[A-2746 \(Tree Removal Consent Agreement\)](#)

Ms. Meredith Unruh Raney & Mr. Scott Campbell Raney

Trustees of the Raney Family Trust

20 Grafton Street

Removal of two Holly trees measuring ten (10) and nine (9) inches each in diameter located in the side (west) yard to accommodate a proposed addition.

4. [Treasurer's Report](#)

Mr. Gary Crockett, Board Treasurer

5. Matters for Board Discussion, Consideration & Possible Action

[Capital Improvement Project Briefing and Update](#)

Municipal Storm Drain Project along the block bordered by West Irving and Hesketh Streets and Magnolia and Cedar Parkways

Mr. Robert (Bob) Palmer, Consulting Civil Engineer and Project Designer

Board Discussion and Possible Authorization

- **[Letter of Support Maryland House Bill 459](#)** – County and Municipal Street Lighting Investment Act

Contract Extension Authorizations

- [Refuse & Recycling](#), first of two one-year extensions—*Goode Companies, Inc*
- [Consulting Arborist](#), first of two one-year extensions—*Feather & Associates*

6. Commission & Committee Matters

Ethics Commission

- Board reappointment of Robert Brewer, Jr. (Grafton Street) as a member, term exp. 2/2026
- Board reappointment of Frank (Scot) McCulloch (Kirkside Drive) as Chair, term exp. 2/2024

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 13, 2023, 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, February 13, 2023 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.*