



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

Executive Session—7:00 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 a specific individual.

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—February 13, 2023

FY2024 Budget Work Session—February 27, 2023

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

4. Public Hearing: Draft Budget for the Fiscal Year Beginning July 1, 2023 (FY2024)

Open for public comment.

5. Matters for Board Discussion, Consideration & Possible Action

Boxwood Area Concept Plan Presentation

(located on Chevy Chase Circle between Magnolia Parkway and Grafton Street)

Village's Consulting Landscape Architect, *EnviroCollab, LLC*

Board Authorization

- Joint Municipal Resolution Addressing Anti-Semitism and Hate Speech in Montgomery County

Budget Amendment & Contract Authorization

- **Resolution No. 03-01-23:** An Ordinance to amend the fiscal year 2023 budget to transfer \$16,000 from reserves to a new “Western Grove Park Fountain Equipment Vault” line item in the Capital Projects budget to fund replacement of the vault that houses the fountain equipment in Western Grove Park
- Contract Authorization for rehabilitation of the vault that houses the fountain equipment in Western Grove Park in an amount not to exceed \$14,500—*Fountain Craft, Mfg.*

Contract Amendment and Extension Authorization

- Landscape Maintenance, first of two one-year extensions and a cost increase in an amount not to exceed \$1,230—*Level Green Landscaping, LLC*

Contract Authorization Request

- Independent Audit Services (three-year base contract)—*Lindsey & Associates, LLC*

6. Police Report

Mr. John M. Fitzgerald, Police Chief

7. Manager’s Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers’ Meeting

Monday, April 10, 2023, at 7:30 p.m. at the Village Hall

Village Annual Meeting

Monday, April 17, 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, March 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.*