



**Board of Managers Meeting
Monday, April 10, 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

Executive Session—March 13, 2023

Regular Monthly Meeting—March 13, 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

Project Updates

- **Belmont Avenue Extended (Buffer Area) Drainage Project**
- **Analysis of East Side Traffic Concerns**

Consulting Engineers, *Charles P. Johnson & Associates, Inc.* (CPJ)

Board Discussion and Possible Authorization

- **Boxwood Area**—Authorization to proceed with removal of the existing boxwood and review and approval of proposed sidewalk layout

- **Block Party Subsidy Program**
- **Resolution No. 04-01-23:** An Ordinance to adopt traffic and parking controls as authorized by Chapter 13 “Traffic Control Generally”, Sec. 13-3. “Restriction of Traffic and Parking” on Broad Branch Road at Oxford Street
(For the installation of STOP signs on northbound and southbound Broad Branch Road at its intersection with Oxford Street)

6. Commission & Committee Matters

Tree Ordinance Board

- Board reappointment of Aaron Kramer (West Irving Street) to serve as a member, term ending April 2026, and to serve as Chair
- Board reappointment of Gail Ifshin (Western Avenue) to serve as an alternate, term ending April 2025

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, May 8, 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, April 10, 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.*