



**Board of Managers Meeting
Monday, July 11, 2022
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' Meetings

Executive Session—June 13, 2022

Regular Monthly Meeting—June 13, 2022

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

A-2712 (ROW Tree Removal)

Ms. Kimberly Tilley & Mr. Peter Scher

5400 Center Street

Remove one Willow Oak tree measuring fourteen (14) inches in diameter located in the Center Street public right-of-way to accommodate a proposed private driveway.

4. Consent Agenda—Tree Removal Appeals

A-2711 (Tree Removal Consent Agreement)

Ms. Kimberly Tilley & Mr. Peter Scher

5400 Center Street

Removal of one Black Maple tree measuring fifteen (15) inches in diameter located in the front (Center Street) yard, and one multi-trunk Witch Hazel tree measuring twelve (12) inches in diameter located in the front (Belmont Avenue-extended) yard to accommodate a new house and proposed landscape alterations.

A-2713 (Tree Removal Consent Agreement)

Mr. Ali Reza Fardshisheh and Ms. Erin Nicole Fardshisheh Trustees of the Ali Reza Fardshisheh Living Trust and the Erin Nicole Fardshisheh Living Trust

111 Newlands Street

Removal of three multi-trunk Crepe Myrtle trees measuring eleven (11), twelve (12) and fifteen (15) inches each in diameter and one Lacebark Elm tree measuring eight (8) inches in diameter to accommodate construction of a proposed new house.

5. Appeals, Special Permits and Variance Requests

Continuance of A-8076 (Special Permit)

**Mr. Ali Reza Fardshisheh and Ms. Erin Nicole Fardshisheh Trustees of the Ali Reza Fardshisheh Living Trust and the Erin Nicole Fardshisheh Living Trust
111 Newlands Street**

Replace the existing circular driveway with a new driveway, which would measure a maximum of forty and one-tenths (40.1) feet in width on private property.

The initial hearing in this case was held on April 11, 2022.

6. Treasurer’s Report

Mr. Gary Crockett, Board Treasurer

7. Matters for Board Discussion, Consideration & Possible Action

Purchase Authorizations—Public Works Department Capital Purchases

- Replacement small utility vehicle from Rippeon Equipment Company in an amount not to exceed \$27,290

8. Commission & Committee Matters

Election Supervisors

- Reappointment of Robert Broeksmit (East Kirke Street) as a member to serve a four-year term, exp. July 2026

**Board Appointment of Chairs/Co-Chairs to Village Committees
(2-Year Terms; all shown are reappointments)**

- Community Relations: Lance Patterson (Grafton Street)
- Financial Review: Brian Christaldi (Oliver Street)
- Traffic: Philip Webre (Kirkside Drive)
- Tree: Philip Webre (Kirkside Drive)

9. Police Report

Mr. John M. Fitzgerald, Police Chief

10. Manager’s Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers’ Meeting

The Chevy Chase Village Board of Managers recesses during the month of August and will next meet on Monday, September 12, 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.chevychasevillagemd.gov by clicking on “Board of Managers Meetings” under “Quick Links” on the homepage.*