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**Board of Managers Meeting  
Monday, July 12, 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/403882589>

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

The meeting **access code** (for online or phone access) is: **403-882-589**.

Public comments or questions may also be made by  
emailing the Village office at [ccv@montgomerycountymd.gov](mailto:ccv@montgomerycountymd.gov).

All electronic comments must be submitted by 4:00 p.m. on Monday, July 12, 2021.

**1. Meeting Called to Order**

Ms. Elissa Leonard, Board Chair

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

Executive Session—June 14, 2021

Regular Monthly Meeting—June 14, 2021

**3. Treasurer's Report**

Mr. Gary Crockett, Board Treasurer

**4. Matters for Board Discussion, Consideration & Possible Adoption**

**Purchase Authorization Request**

- Two fully-outfitted 2021 Ford AWD Police Interceptor Utility vehicles (police cruisers) with a hybrid powertrain under State of Maryland contract # 001B1600353 in an amount not to exceed \$90,000

**Resolution No. 07-01-21:** An Ordinance to declare June 19 as Juneteenth National Independence Day and to amend Chapter 3, "Personnel Code", by repealing and reenacting Sec. 3-1, "Holidays", to include Juneteenth National Independence Day as a designated holiday for Village employees.

## **Board Action to Retroactively Recognize Juneteenth 2021 (June 19, 2021)**

### **Briefing Regarding Cable Off-Set Against Franchise Fees**

- Updates on Eugene v. FCC, Section 621 in-kind appeal case and Board consideration and possible action to authorize rejoining a coalition of local governments in further legal action regarding cable off-set against franchise fees (in the amount of \$1,000)

Ms. Suellen Ferguson, Village Counsel

## **5. Commission & Committee Matters**

### **Board Appointment of Liaisons to the Citizens Coordinating Committee on Friendship Heights (CCCFH; External Committee)**

- Louis Morsberger, Village Board Member
- Linda Willard, Village Board Assistant Secretary

### **Election Supervisors**

- **Report on the 2021 Board Election**  
Mary Sheehan, Chair
- Board reappointment of Nancy Wilkinson (Park Street) as a member to serve a four-year term, exp. July 2025

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

- Committee for Seniors: Betty O'Connor (Grafton Street)
- Environment & Energy Committee: Marea Hatziolos Grant, (W. Irving Street)
- Parks & Greenspaces: Susan Kilborn, Co-Chair (Oliver Street)
- Parks & Greenspaces: Margo Kingston, Co-Chair (Hesketh Street)
- Public Safety: Saul Goodman (Cedar Parkway)

## **6. Police Report**

Mr. John M. Fitzgerald, Police Chief

## **7. Manager's Report**

Ms. Shana R. Davis-Cook, Village Manager

- [Building & Tree Removal Permits and Permitting & Code Enforcement Activity Reports](#)
- [Capital and Infrastructure Upgrade Projects Report](#)
- [Village Hall Activity Report](#)

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### **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 13, 2021 at 7:30 p.m.

***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](http://www.chevy ChaseVillageMD.gov) by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*