



**Board of Managers Meeting
Monday, November 14, 2022
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—October 10, 2022

3. Appeals, Special Permits and Variance Requests

**A-8184 (Special Permit) Mr. Justin Shur and Ms. Kimberly Shur
8 Primrose Street**

Remove and expand an existing driveway, which would exceed the maximum allowed width on private property by a maximum of twelve feet, one inch (12'-1") for a length of twenty-one feet, six inches (21'-6"), for a maximum width of twenty-seven feet and one inch (27'-1").

**A-8185 (Variance) Mr. Marc Katz and Ms. Leana Katz
7 West Kirke Street**

Install a generator which would encroach a maximum of one and four tenths (1.4) feet into the required seven (7) foot rear (north) yard setback.

4. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

5. Matters for Board Discussion, Consideration & Possible Action

Board Discussion and Consideration of a Letter to the District's Department of Transportation Regarding the Proposed Bike Lanes on Connecticut Avenue, N.W.

Purchase Authorization Request:

- Holiday Monetary Gifts from the Board to the Village Staff
\$150 Giant gift cards for all full-time, temporary and seasonal employees

6. Commission & Committee Matters

Financial Review Committee

Presentation of the [draft audited financial statements for FY2022](#) prepared by the independent auditing firm, *Lindsey & Associates, LLC*

Mr. Brian Christaldi, Chair, Financial Review Committee

Mr. Robert Diss, CPA, Vice President, Lindsey & Associates, LLC

Stormwater Committee

- Board approval of the committee's [Scope of Work](#)
- Board appointment of Chair, Board Representative and Members

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, December 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, November 14, 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.chevy ChaseVillageMD.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*