

Chevy Chase Village Board of Managers' Meeting

January 13, 2020

Note: These minutes reflect the Board's actions only, and do not include remarks made by members of the Board of Managers, Legal Counsel, Village Staff or others in attendance.

BOARD OF MANAGERS

Elissa A. Leonard, Chair	Present
Robert C. Goodwin, Jr., Vice Chair	Present
David L. Winstead, Secretary	Absent
Richard M. Ruda, Assistant Secretary	Present
Gary Crockett, Treasurer	Present
Nancy E. Watters, Assistant Treasurer	Present
Linda Willard, Member	Present

STAFF

Shana R. Davis-Cook, Village Manager	Present
John M. Fitzgerald, Police Chief	Present
Ellen Sands, Director of Municipal Operations	Present
Demetri Protos, Finance Director	Present

COUNSEL

Suellen M. Ferguson, Village Counsel	Present
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Elissa A. Leonard, Chair of the Board of Managers, called the meeting to order at 7:30 p.m. Ms. Willard arrived at 7:32 p.m.

Approval of Minutes from the Board's Previous Meeting

Minutes of the Board's Regular Meeting held on December 9, 2019 were circulated to the Board prior to the meeting.

Mr. Crockett moved to approve the minutes of the Board's Regular Meeting held on December 9, 2019, as drafted. Mr. Ruda seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Crockett, Ms. Watters, and Mr. Ruda voted in favor of the motion. Ms. Willard had not yet arrived. The motion passed.

Treasurer's Report

The Treasurer's Report was distributed to the Board and posted to the Village website prior to the meeting. *No formal action was taken by the Board.*

Matters for Board Discussion, Consideration & Possible Adoption

Update and Discussion re: Refuse & Recycling Program

A staff report was circulated to the Board at the meeting.

The Board supported maintaining the current contract for refuse and recycling collection through the contract term (June 30, 2020) and directed staff to work promptly to advertise a request for bids including curbside as well as rear door collection and single- and dual-stream recycling.

Board Appointment to the Montgomery Municipal Cable Board of Directors

- **Appointment of Board Secretary David Winstead**

Mr. Crockett moved to appoint David Winstead to serve on the Montgomery Municipal Cable Board of Directors. Ms. Watters seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Crockett, Ms. Watters, Mr. Ruda and Ms. Willard voted in favor of the motion. The motion passed.

Police Report

The Police Report was distributed to the Board and posted on the Village website prior to the meeting. *No formal action was taken by the Board.*

Manager's Report

The Manager's Report was circulated to the Board prior to the meeting. *No formal action was taken by the Board.*

Adjournment

Mr. Crockett moved to adjourn the meeting. Ms. Willard seconded the motion. Ms. Leonard, Mr. Goodwin, Ms. Watters, Mr. Crockett, Mr. Ruda, and Ms. Willard voted in favor of the motion. The motion passed. The meeting adjourned at 8:01 p.m.

Attested by: Shana Davis-Cook, Village Manager

Final.