

Chevy Chase Village Board of Managers' Meeting

March 14, 2022

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
Gary Crockett, Treasurer	Present
Nancy E. Watters, Assistant Treasurer	Present
Linda Willard, Member	Present
Louis Morsberger, 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
Jennifer Young, Administrative & Constituent Services Assistant	Present

COUNSEL

Suellen M. Ferguson, Village Counsel	Present
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Elissa Leonard, Chair of the Board of Managers, called the meeting to order at 7:30 p.m. Ms. Willard arrived at 7:31 p.m.

Approval of Minutes from the Board's Previous Meetings

Minutes of the Board's Regular Monthly Meeting held on February 14, 2022 and the FY2023 Budget Work Session held on March 2, 2022 were circulated to the Board prior to the meeting.

Mr. Crockett moved to approve the minutes from the Board's February 14, 2022 regular meeting and the March 2, 2022 Budget Work Session, as drafted. Ms. Watters seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Crockett, Ms. Watters, and Mr. Morsberger voted in favor of the motion. Ms. Willard had not yet arrived. The motion passed.

Treasurer's Report

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

Matters for Board Discussion, Consideration & Possible Action

Traffic Committee Recommendation: Request from the residents of the 100 block of Newlands Street, located between Brookville and Broad Branch Roads, to waive the Speed Hump Policy criteria to allow Board consideration for a second speed hump on the block.

A report from the Village's Traffic Committee was circulated to the Board and posted to the Village website prior to the meeting.

No formal action was taken by the Board. Traffic data is being collected from streets located east of Connecticut Avenue, which will be used as a basis for assessing a comprehensive traffic management analysis for the east side of the Village.

Status Reports:

- **State of the Village's Tree Program (Dr. Tolbert Feather, Village Arborist)**

A written report from Dr. Feather was circulated to Board Members and posted to the Village website prior to the meeting. Dr. Feather presented an overview of the state of the Village's public tree program.

Village Hall Landscaping-Connecticut Avenue Frontage

A written report from Dr. Feather was circulated to Board Members and posted to the Village website prior to the meeting. Dr. Feather provided options for replacing the line of previously removed and remaining failing Kansan Cherry trees along the Connecticut Avenue frontage of the Village Hall.

The Board provided its support for allowing the remaining Kansan Cherry trees to be removed and to install eight replacement Eastern Redbud trees in fall of 2022. The existing Kansan Cherry trees will be removed after their spring 2022 bloom.

Boxwood Area at Chevy Chase Circle

A written report from Dr. Feather was circulated to Board Members and posted to the Village website prior to the meeting. Dr. Feather advised that the boxwood are continuing to decline and he outlined a series of options for the area.

The Board provided its support for suspending further efforts to maintain and improve the boxwood, and to work with the Village's landscape architect to formulate a new landscape plan for the area. The boxwood will not be removed until a new landscape plan is approved.

Spotted Lanternfly Quarantine

A written report from Dr. Feather was circulated to Board Members and posted to the Village website prior to the meeting. Dr. Feather presented information regarding the state's Spotted Lanternfly quarantine, which was extended to include Montgomery County in January 2022.

No formal action was taken by the Board.

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, Mr. Crockett, Ms. Willard, Ms. Watters and Mr. Morsberger voted in favor of the motion. The motion passed. The meeting adjourned at 8:26 p.m.

Attested by: Shana Davis-Cook, Village Manager

FINAL.