

# **Chevy Chase Village Board of Managers' Meeting**

## **April 11, 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	Present
Gary Crockett, Treasurer	Present
Nancy E. Watters, Assistant Treasurer	Present (Virtual)
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 (Virtual)
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 7:35 p.m.

### **Approval of Minutes from the Board's Previous Meetings**

Minutes of the Board's Regular Monthly Meeting held on March 14, 2022 and the 107<sup>th</sup> Annual Meeting held on April 19, 2021, were circulated to the Board prior to the meeting.

*Mr. Winstead moved to approve the minutes from the Board's March 14, 2022, regular meeting and the April 19, 2021, 107<sup>th</sup> Annual Meeting, as drafted. Mr. Crockett seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Crockett, Ms. Watters, Ms. Willard, Mr. Winstead and Mr. Morsberger voted in favor of the motion. The motion passed.*

### **Appeals, Special Permit and Variance Requests**

#### **A-8077 (Variance Request), Mr. William J. Curtin, III**

#### **3 Primrose Street**

Maintain a fountain which was constructed along the (west) side property line.

*The Applicant requested that the case be continued to allow him to work with staff to see how the structure may be brought into compliance with the Building Code.*

**A-8076 (Special Permit Request), Mr. Ali 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 Applicant requested that the case be continued pending submission of the complete design and stormwater management plans for the proposed main dwelling and other site improvements.*

**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.*

**Public Hearing: Draft Budget for the Fiscal Year Beginning July 1, 2022 (FY2023)**

*There were no comments from meeting participants.*

**Matters for Board Discussion, Consideration, and Possible Action**

**Maryland Department of Transportation's Connecticut Avenue Needs Analysis.**

A report, including notice of a Community Meeting regarding the Needs Analysis, was distributed to Board Members and posted to the Village website prior to the meeting.

*The Board provided its support to send a letter of concern to Congressman Jamie Raskin regarding the effects from the closure of Beach Drive on local traffic, and requesting that the scope of the National Park Service's traffic analysis include Chevy Chase Village.*

**Contract Authorization Request**

- Tree Maintenance (first and second of two one-year extension options):  
*The Davey Tree Expert Company.*

*Mr. Morsberger moved to authorize the Village Manager to execute a letter exercising the first and second of two one-year contract extensions with The Davey Tree Expert Company for tree maintenance services. Ms. Willard seconded the motion. Ms. Leonard, Mr. Goodwin, Mr.*

Winstead, Mr. Crockett, Ms. Watters, Ms. Willard, and Mr. Morsberger voted to approve the motion. The motion passed.

## **Commission and Committee Matters**

### **Building Facilities Commission**

- Board appointment of Jane Maruszewski (Grafton Street) to serve as a member, term ending April 2027

*Mr. Crockett moved to appoint Jane Maruszewski of Grafton Street to serve as a member on the Building Facilities Commission, term ending April 2027. Ms. Willard seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Winstead, Mr. Crockett, Ms. Watters, Ms. Willard, and Mr. Morsberger voted to approve the motion. The motion passed.*

### **Tree Ordinance Board**

- Board reappointment of Elizabeth Tyndall (East Melrose Street) to serve as a member, term ending April 2025
- Board reappointment of Kate O'Scannlain-Johnson (Grove Street) to serve as an alternate, term ending April 2024

*Mr. Goodwin moved to appoint to the Tree Ordinance Board Elizabeth Tyndall of East Melrose Street to serve as a member, term ending April 2025, and Kate O'Scannlain-Johnson of Grove Street to serve as an alternate, term ending April 2024. Mr. Morsberger seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Winstead, Mr. Crockett, Ms. Watters, Ms. Willard, and Mr. Morsberger voted to approve 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, Mr. Crockett, Ms. Willard, Ms. Watters, Mr. Winstead and Mr. Morsberger voted in favor of the motion. The motion passed. The meeting adjourned at 9:10 p.m.*

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Attested by: Shana Davis-Cook, Village Manager

**FINAL**