

Chevy Chase Village Board of Managers' Special Meeting

September 25, 2023

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.

(All attendees were virtual.)

BOARD OF MANAGERS

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

STAFF

Shana R. Davis-Cook, Village Manager	Present
Aurelio Baca-Asher, Permitting & Code Enforcement Coordinator	Present

Elissa Leonard, Chair of the Board of Managers, called the Special Meeting to order at 6:30 p.m., which had been convened after proper notice at the request of the owners of 108 Grafton Street to consider a Tree Removal Appeal.

Tree Removal Appeal

Case A-2773: 108 Grafton Street

Removal of one multi-trunk Crape Myrtle measuring twenty-three (23) inches in diameter to accommodate a proposed single-story addition in the rear yard of the property.

Mr. Crockett moved to grant the appeal in Case A-2773 on the basis that the evidence presented, including the Staff Report, demonstrates that the applicable requirements for granting the appeal have been met, provided the applicants reforest with a deciduous hardwood tree which must be at least two and one-half (2 ½") inches in caliper at the time of installation, and of a species that achieves a mature height of at least forty-five (45') feet, and conditioned upon issuance of all applicable building permits for the proposed addition. Staff is directed to draft a decision based on this evidence, including findings of fact and conclusions, granting the appeal. Mr.

Morsberger seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Crockett, Ms. Watters, Mr. Morsberger, and Mr. Winstead voted in favor of the motion. The motion passed.

Adjournment

Mr. Crockett moved to adjourn the meeting. Mr. Morsberger seconded the motion. Ms. Leonard, Mr. Goodwin, Mr. Crockett, Mr. Morsberger, Ms. Watters, and Mr. Winstead voted in favor of the motion. The motion passed. The meeting adjourned at 6:33 p.m.

Attested by: Shana Davis-Cook, Village Manager

FINAL.