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**Board of Managers Meeting  
Monday, April 10, 2023  
Village Hall  
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**

Executive Session—March 13, 2023

Regular Monthly Meeting—March 13, 2023

**3. Treasurer's Report**

Mr. Gary Crockett, Board Treasurer

**4. Public Hearing: Draft Budget for the Fiscal Year Beginning July 1, 2023 (FY2024)**

*Open for public comment.*

**5. Matters for Board Discussion, Consideration & Possible Action**

**Project Updates**

- [Belmont Avenue Extended \(Buffer Area\) Drainage Project](#)
- [Analysis of East Side Traffic Concerns](#)

Consulting Engineers, *Charles P. Johnson & Associates, Inc.* (CPJ)

**Board Discussion and Possible Authorization**

- [Boxwood Area](#)—Authorization to proceed with removal of the existing boxwood and review and approval of proposed sidewalk layout
- [Block Party Subsidy Program](#)

- **Resolution No. 04-01-23:** An Ordinance to adopt traffic and parking controls as authorized by Chapter 13 “Traffic Control Generally”, Sec. 13-3. “Restriction of Traffic and Parking” on Broad Branch Road at Oxford Street  
*(For the installation of STOP signs on northbound and southbound Broad Branch Road at its intersection with Oxford Street)*

## 6. Commission & Committee Matters

### **Tree Ordinance Board**

- Board reappointment of Aaron Kramer (West Irving Street) to serve as a member, term ending April 2026, and to serve as Chair
- Board reappointment of Gail Ifshin (Western Avenue) to serve as an alternate, term ending April 2025

## 7. **Police Report**

Mr. John M. Fitzgerald, Police Chief

## 8. **Manager’s Report**

Ms. Shana R. Davis-Cook, Village Manager

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### **Next Regular Board of Managers’ Meeting**

Monday, May 8, 2023, at 7:30 p.m. at the Village Hall

### **Village Annual Meeting**

Monday, April 17, 2023, 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](mailto:ccv@montgomerycountymd.gov). Written comments pertaining to this meeting agenda must be submitted by 4:00 p.m. on Monday, April 10, 2023 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](http://www.chevy ChaseVillageMD.gov) by clicking on “Board of Managers Meetings” under “Quick Links” on the homepage.*