

VILLAGE OF NORTH CHEVY CHASE
18 November 2008 Council Business Meeting

Adrian Andreassi called the meeting to order at 8:06pm. Also present were Bob Weesner, John Spain, Bruce Cohen and other Village residents (list attached).

Secretary's Report for October - Approved secretary's report for October 2008.

Treasurer's Report for October – June 30, 2008 final audited financial statement will be republished to reflect accrued revenue / other adjustments. Going forward, reports will reflect an accrual, not cash, basis to better correspond to auditors' statements. Otherwise, Treasurer's report approved without objection.

New Business:

1. *Snow removal contract* – Determine if Phillips can work within or close to the Village's \$8,000 budget.
2. *Village sign installation* – Proposed plan cost with ten signs is just over \$17,000 after a 20% manufacturer discount. Village to proceed with "critical" signs on Kensington Pkwy (2) and Montgomery (1) as an initial phase. The balance of the signs (7), including one spare, to be re-priced in vinyl. Signs will be dark green with gold lettering. Timing of a second phase is to be determined.
3. *Speed cameras for Jones Bridge Rd.* – John Spain has yet to establish support from the NCC ES administration and PTA to consider installation of speed cameras. John will continue his efforts. Any funds would go to the county and used for public safety investments, e.g. sidewalk installation.
4. *ListServ changes* – Given Brigitte Akalovsky's participation in the Purple Line meeting tonight at 4H, this item tabled until December meeting.

Unfinished Business:

1. *Housing Code Enforcement* – Village to speak with inspector to determine court date for 3816 Inverness.
2. *Mansionization* - VoNCC to "score" (with pros and cons) proposed construction Town of Chevy Chase regulations for applicability to North Chevy Chase.
3. *Report from BRAC Task Force* – Given Brigitte Akalovsky's and Lawrence Hirsh's participation in the Purple Line meeting tonight at 4H, this item tabled until December meeting.
4. *Purple Line update (DEIS hearing)* - Given Brigitte Akalovsky's and Lawrence Hirsh's participation in the Purple Line meeting tonight at 4H, this item tabled until December meeting.

Meeting adjourned at 9:33 pm.