

VILLAGE OF NORTH CHEVY CHASE
Council Meeting
April 15, 2008

The meeting was called to order by Chairman , Adrian Andreassi at 8:10pm. Also present were Bob Weesner, Bruce Cohen, Ambrose Liao and Lawrence Hirsh; and other residents of the Village (list attached).

Secretary's Report for March – Approved secretary's report for March 2008 with no objections.

Treasurer's Reports for March – Approved treasurer's report for March 2008 with no objections. Discussed possible format changes to treasurer's report – Council agreed to explore presuming no additional cost or work.

New Business:

1. Permit for fence at 3706 Stewart Driveway. – Approved with no objections, subject to Country approval.
2. Permit for fence at 8911 Montgomery Ave. – Approved with no objections, subject to Country approval.
3. Nominating Committee. – Nominees to appear in next Village Newsletter for May 6th Council meeting.
4. Tax Rate for FY 2009. – Current property tax = .052/100 property and business personal property = .13/100. Council approved these rates for voter consideration.

Unfinished Business

1. 2009 Budget. – Council voted to approve budget with adjustment for estimated village sign and seal cost of \$12,000 (vs. \$1,800) that will be published in the village newsletter.
2. Village Sign and Seal. – Council will await pricing on concrete casting, masonry, and stone options; as well as attaching seal and accompanying sign with date of constitution (or incorporation) of the Village.
3. Outdoor lighting. – Issue resolved between the neighbors involved.

Other Business:

1. Noise abatement to be added for next meeting.

Meeting adjourned 9:50pm.