

**Village of Martin's Additions
Council Meeting
7013 B Brookville Road, Chevy Chase, MD 20815
Agenda for December 20, 2012**

- 7:30 PM Call to Order: Krajeck**
- 7:30 PM FY 2012 Audit Presentation: Mr. Joseph McCathern, LSWG**
- 8:00 PM Residents' Concerns and Contributions**
- 8:15 PM Discussion of Accessory Apartment Issue-Bolt**
- 8:30 PM Policy related to Generators in the Village of Martin's Additions: Bolt**
- **Policy Discussion (No. 12-12-1)**
 - **Resolution to Adopt Interpretive Policy regarding Generators**
 - **Introduction of Ordinance to amend Village Code regarding location of generators.**
- 9:00 PM Discussion on proposed Assistant Manager Position**
- 9:15 PM Building Administrator's Report-Sperling
Construction Update**
- 9:30 PM Financial Matters
Report for the Month of November, 2012
Action on Report**
- 9: 40 PM Action on Minutes of October 2012 Council Meeting
Action on Minutes of November 2012 Council Meeting**
- 9:45 PM Manager's Report-Sperling**
- 10:00 PM Adjournment**