

**Village of Martin's Additions**

**Council Meeting**

7013 Brookville Road (Suite B, 2nd floor)

Chevy Chase, MD 20815-3263

**Agenda for**

**February 18, 2016**

- 7:30 PM Call to Order: Krajeck
- 7:30 PM Opportunity for Council to hear residents' comments: Krajeck
- 7:40 PM Update from the Centennial Celebration Committee: Naierman
- 7:45 PM Ethics Questionnaire: Joyce
- 7:50PM Action on Council Meeting Minutes of January 21, 2016: Krajeck
- 7:50PM Discussion on Recommendations from the Election Committee: Krajeck
- 8:05PM Council Response to Compliance Review Recommendations by Funk & Bolton: Cissna
- 8:15PM Discussion of Street Light Improvement Projects: Hill
- 8:25PM Update on Village Manager Search: Krajeck
- 8:30 PM Financial matters, including FY 17 budget development initiation, snow plowing budget amendment, office lease, and Treasurer's Report: Hill
- 8:40 PM Introduction of Data Protection Policy: Fattig
- 8:50PM Manager's Report, including WSSC water main replacement update, Tree Committee proposal program status update, FEMA reimbursement, and snow "after action": Boa, Acting Village Manager
- 8:55PM Opportunity for Council to hear residents' comments: Krajeck
- 9:05PM Adjournment: Krajeck