

**Village of Martin's Additions
Council Meeting
7013 B Brookville Road, Chevy Chase, MD 20815**

Agenda for June 18, 2015

- 7:30 PM Call to Order: Monthly Meeting Alexander**
- 7:30 PM Residents' Concerns and Contributions**
- 7:45 PM Financial Matters: Fleming**
(a) Report for May 2015; Action on Financial Reports
(b) End of the Year Budget Amendments
(c) Wynne Decision
- 7:55 PM Action on Minutes of Annual Meeting, March 19, and May 14**
(for the record)
- 8:00 PM Building Manager's Report**
- 8:10 PM Public Hearing/ Action: Ordinance 4-15-3; Introduced April 23, 2015**
"An ordinance to amend the Martin's Additions code to provide flexibility in determining the size of the elections and ethics committee, as provided in the Village Charter."
- 8:25 PM Discussion/Action/Update Items**
(a) Comcast Agreement
(b) FY 2016 Insurance
(c) Garbage Contract
(d) Legal Agreement
(e) Accountant Agreement
(f) Municipal Operation Support
(g) Street Lighting Update
(h) Village Manager Search
- 9:00 PM Manager's Report: Sperling**
- 9:10 PM Opportunity for Residents' Closing Remarks**
- 9:30 PM Adjournment**