

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

Agenda for August 20, 2015

- 7:30 PM Call to Order
- 7:30 PM Opportunity for Council to hear residents' comments
- 7:40 PM Building Administrator's Report
- 7:50PM Leaf Bag Discussion
- 8:00PM Introduction of the new Election and Ethics Committee and explanation of their charges
- 8:10 PM Action on Council Meeting Minutes of July 16, 2015
- 8:15 PM Introduction of "Technical Amendments" collected over the years
- 8:30 PM Introduction of Employment and Contracting Policy
- 8:40 PM First Annual Village Survey Announcement and Discussion
- 8:55 PM Financial matters: including Treasurer's Report
- 9:00 PM Village Centennial Celebration (tentatively scheduled for Sunday, April 10, 2016): call for ideas and volunteers
- 9:05 PM Manager's Report, including bank change, contract administration, and the record's retention policy and planning
- 9:15 PM Opportunity for Council to hear residents' comments
- 9:25 PM Closed Session. The Council will entertain a motion to enter closed session under State Government Article Section 3-305(b)(7) to obtain legal advice on a legal matter, namely building code enforcement, concerning an ongoing project in the Village.