

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

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KATHLEEN COOPER, *Treasurer*
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ALEXANDRA KIELTY, *Historian*
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AGENDA

Village Council Meeting Monday, May 14, 2018

I. CONVENE (7:30 p.m.)

- Questions to and from Council
- Announcements

II. SECRETARY'S REPORT (7:35 p.m.)

- Public session minutes of April 9; minutes of Capital Improvements and Communications Committees joint meeting of April 18; closed session minutes of Personnel Committee meetings of May 7 and May 10; closed session minutes of Council meeting of May 10

III. TREASURER'S REPORT (7:40 p.m.)

- Monthly summaries

IV. COMMITTEE REPORTS (7:45 p.m.)

- Report on Community Advisory Committee meeting of May 9; report on Citizens Coordinating Committee on Friendship Heights (CCCFH) meeting of April 18

V. OLD BUSINESS (8 p.m.)

- Update on Parcel 6
- Update/discussion of raising fine for Village tree preservation regulation

VI. NEW BUSINESS (8:30 p.m.)

- Discussion of options for Village entrance signage
- Discussion/vote on proposal for sidewalk replacement
- Discussion/vote on request from The Carleton to remove tree from courtyard
- Discussion/vote on motion to enter closed session pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.