

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

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PAULA DURBIN, *Secretary*
KATHLEEN COOPER, *Treasurer*
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ALEXANDRA KIELTY, *Historian*
JULIAN P. MANSFIELD, *Village Manager*

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AGENDA

Village Council Meeting
Thursday, June 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 May 14; closed session minutes of Personnel Committee meeting of May 29

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

- Monthly summaries

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

- Report on Community Advisory Committee meeting of June 6; report on Citizens Coordinating Committee on Friendship Heights (CCCFH) meeting of May 16

V. OLD BUSINESS (8 p.m.)

- Update on Page Park

VI. NEW BUSINESS (8:15 p.m.)

- Introduction of proposed amendment to Village by-laws
- Discussion/vote on Elizabeth Scull award and community service award to be presented July 4
- Discussion/vote on proposal from Gali Service Industries for increase in maintenance contract to provide raise for maintenance staff
- 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.