



## **VILLAGE OF MARTIN'S ADDITIONS**

7013 Brookville Road (Second Floor, Suite B)

Chevy Chase, MD 20815-3263

Phone (301) 656-4112

[www.martinsadditions.org](http://www.martinsadditions.org)

### **Agenda for Council Meeting Thursday, Dec 16, 2021, 7:30 PM**

*The Council may entertain a motion in open session to enter into a closed session, in accordance with Section 3-305(b) of the Open Meetings Act (Maryland Code, General Provisions Article).*

7:30 PM Call to Order: Kauders

7:31 PM Building Administrator's Report: Lohmeyer

7:36 PM Opportunity for Council to Hear Residents' Comments: Kauders

7:46 PM Committee Updates: Kauders

7:51 PM Presentation by the Villager's Auditor on the FY21 Audit

8:06 PM Discussion and Possible Introduction of 2022 Election Plan and Discussion of Proposed Charter Amendments

8:31 PM Public Hearing and Possible Adoption of a Traffic Order to Install a Temporary Speed Bump on Thornapple Street.

8:41 PM Discussion of The Results of the 2021 VMA Annual Survey: Howard and Blander

8:51 PM Update on Committee Guidelines

8:56 PM Financial Matters, including Treasurer's Report: Alexander

9:01 PM Manager's Report: Anderegg

9:06 PM Opportunity for Council to Hear Residents' Comments: Kauders

9:16 PM Adjournment: Kauders

\*Please note: Listed times are approximate.



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### Virtual Meeting Information

Below is the information for those residents who wish to dial in remotely or video in to the Council meeting.

#### 1. Dial-In Option

Call: 1 301 715 8592

When prompted, enter the Meeting ID: **883 3117 5094#** (you must enter the "#")

Passcode: **525784**

#### 2. Web/Video Option:

a. Go to the Zoom meeting link:

<https://us02web.zoom.us/j/88331175094?pwd=OFNvZkFzbnA4coovdWI4KzA1Q2JjUT09>

b. It will take you to Zoom to download, which is free. Then the meeting will launch. You can view the meeting or just listen in and talk when prompted.

Meeting ID: **883 3117 5094**

Passcode: **232095**

Topic: VMA Council Meeting

Time: December 16, 2021, 07:30 PM Eastern Time