

**Village of Martin's Additions
Council Meeting
February 19, 2009
7013 B Brookville Road, Chevy Chase, MD 20815**

Meeting Agenda

7:30PM **Call to Order: Regular Monthly Council meeting**
Announce Commencement of Recording

7:30 PM **Police Report**

7:45 PM **Residents Comment and Contributions**
Announce Requirements for Commenting
Remind of Additional Comment Opportunities

8:00 PM **Action on Minutes-January 19, 2008 Meeting**

Old Business:

8:05 PM **Discussion/ Introduction of Open Meetings Model Ordinance**

New Business:

8:30 PM **Report on Feb. 10 Council Executive session**

8:35 PM **Proposal from the LUTF**

9:00 PM **Treasurer's Report –**
January Financial Reports
Budget Development

9:10 PM **Manager's Report**
Credit Card Application

9:20 PM **Construction Update Alan Beal**

9:30 PM **Adjournment**
Announce Termination of Recording