

**Village of Martin's Additions  
Council Meeting  
January 15, 2009  
7013 B Brookville Road, Chevy Chase, MD 20815**

**Meeting Agenda**

- 7:00 PM      Presentation on Neighborhood Watch Program: Officer Matthis, MCPD**
- 8:00 PM      Call to Order: Regular Monthly Council meeting**  
**8:00 PM      Police Report**
- 8:10 PM      FY 2008 Audit Report Presentation McCathern, Principal LSWG**
- 8:30 PM      Residents Comment and Contributions**  
**Introduction of Additional Comment Opportunities**
- 8:45 PM      Elections and Ethics Committee Report-**  
**Recommended Schedule & Procedures for 2009 Elections**  
**Recommendation on addressing Conflict of Interest**
- 9:00 PM      Action on Minutes-December 11, 2008 Meeting**
- 9:05 PM      Treasurer's Report -November and December 2008 Financial Reports**
- 9:15 PM      Manager's Report**
- 9: 25 PM      Construction Update Alan Beal**
- 9: 35 PM      Discussion of Open Meetings Model Ordinance**
- 10: 00 PM    Discussion of Research on Maryland Wiretapping and Electronic Surveillance Law**

**Adjournment**