

**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