ACTION ITEMS:

1. Minutes of September 5, 2018, Worksession.
   
   Action: Approved, (BG/SBB, 3-0) (KF-abstain).

2. CBA-1174-D, Petition of Holton Arms School (Private Educational Institution). Letter to the Board from Susanna A. Jones, Head of School, submitting the School’s annual report.
   
   Action: Re-opened the record to receive Ms. Jones’ letter with attachments, (SBB/KF, 4-0).

   
   Action: Granted the transfer of this special exception, (BG/SBB, 4-0).

   
   Action: Re-opened the record to receive Mr. Alstyne’s letter with attachments, (KF/SBB, 4-0).
5. **S-2621, Petition of Chesapeake Psychological Services of Maryland, LLC, by Kathleen Nadeau** (Non-Resident Medical Practitioner’s Office). Letter to the Board from Lewis Baker requesting transfer and modification of this special exception.

Action: Granted the transfer of this special exception, (SBB/BG, 4-0).

6. **S-2668, Petition of Taiwan Culture Center, Inc.** (Service Organization). Letter to the Board from Tai L. Huang, President, TCC, informing the Board that the Center’s Fall Open House will be held on Saturday, September 28, 2018, from 10 a.m. until 6 p.m. Also attached is a copy of the Center’s Transportation Management Plan.

Action: Re-opened the record to receive Dr. Huang’s letter with attachment, (JHP/SBB, 4-0).

7. **S-2838, Petition of Carol E. Flynn** (Accessory Apartment). Memorandum to the Board from Jennyfer Vargas, Inspector, Department of Permitting Services, requesting that the special exception be revoked as abandoned. Also included is the request from the special exception holder confirming the abandonment.

Action: Revoked this special exception as abandoned, (KF/SBB, 4-0).

8. **S-2841, Petition of HHHunt Corporation** (Domiciliary Care Home). Letter to the Board from Casey L. Cirner, Esquire, requesting a twelve month extension of time to implement this special exception.

Action: Granted extension of time to implement this special exception, (BG/SBB, 4-0).

**Board Members**
John H. Pentecost, Chair
Edwin S. Rosado, Vice Chair - ABSENT
Stanley B. Boyd
Bruce Goldensohn
Katherine Freeman

**Staff**
Barbara Jay, Executive Director
Kathryn Lloyd, Associate County Attorney