

Minutes

Planning Meeting

April 28th, 2020

The Village of Capitan Planning Board met in regular session via Telephone Conference on Tuesday, April 28th, 2020 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Chairman, Tracy Allred, called the meeting to order at 5:31 PM.

Roll Call: Tracy Allred – present, Pearl Tippin – present, Dan Bolin – present, Diane Riska – not present. Laura McInnes - Village Clerk, and Megan Holm - Finance Officer and J. Leinneweber - Administrative Assistant were also present. A list of others in attendance is attached.

Note: Diane Riska joined the meeting at 5:32 PM

Item #1 on the Agenda: Approval of the Agenda

Pearl Tippin moved to approve the agenda. Dan Bolin seconded the motion. All were in favor.

Item #2 on the Agenda: Approval of the Minutes – January 28th, 2020

Pearl Tippin moved to approve the minutes for January 28th, 2020. Tracy Allred seconded the motion. All were in favor.

Item #3 on the Agenda: Discussion/Action – Application for Permit to Install a Mobile/Manufactured Home at 116 Northview Rd – James and Brandi Shelby

Pearl Tippin moved to recommend approval for a permit to install a Mobile/Manufactured Home at 116 Northview Rd – James and Brandi Shelby. Tracy Allred seconded the motion. All were in favor.

Item #4 on the Agenda: Discussion/Action Application for Permit to Install a Mobile/Manufactured Home at 133 Rock Dr – Henry and Georgette Grosch

Dan Bolin moved to recommend approval for a permit to install a Mobile/Manufactured Home at 133 Rock Dr – Henry and Georgette Grosch. Diane Riska seconded the motion. All were in favor.

Adjournment

The meeting was adjourned at 5:35 PM.

/s/ Tracy Allred

Tracy Allred, Chairman

/s/ Pearl Tippin

Pearl Tippin