

**Minutes
Planning Meeting
December 22, 2020**

The Village of Capitan Planning Board met in a Regular Meeting via Telephone Conference and in person on Tuesday, December 22nd, 2020 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Dan Bolin called the meeting to order at 5:32 PM.

Roll Call: Dan Bolin – present, Basilio Castaneda (J.R.) – present, Diane Riska – present via Teleconference, Pearl Tippin - not present, Tracy Allred – not present. J. Leinneweber - Administrative Assistant – present via Teleconference and Angela Autry – Administrative Floater was also present. A list of others in attendance is attached.

Item #1 on the Agenda: Approval of the Agenda.

Dan Bolin made a motion to Approve the Agenda. J.R. seconded the motion. All were in favor.

Item #2 on the Agenda: Approval of the Minutes – November 3rd, 2020

J.R. made a motion to Approve the Minutes – November 3rd, 2020. Diane Riska seconded the motion. All were in favor.

Item #3 on the Agenda: Discussion/Action – Application for Permit for New Construction at 101 Carole Drive – Sherry Ann Hair.

Dan Bolin made a motion to Approve Application for Permit for New Construction at 101 Carole Drive – Sherry Ann Hair. J.R. seconded the motion. Sherry was able to confirm to the Board that there will be 10 feet between the existing buildings and the proposed building. All were in favor to Approve.

Adjournment

Dan Bolin Adjourned the meeting at 5:40 PM


Tracy Allred, Chairman


Pearl Tippin

