

**Draft Minutes
Planning Meeting
02/07/2023 Rescheduled Regular Meeting
Monday, February 13, 2023
114 Lincoln Ave.
5:30 PM**

The Village of Capitan Planning Board met in a Rescheduled Regular Meeting on Monday, February 13, 2023 at the Village Hall in Capitan, New Mexico at 5:30 PM.

The meeting came to order at 5:30 PM.

Roll Call: Basilio Castaneda (JR) – present, Dan Bolin – present- Telephonically, Peggy Wilson – present, Tracy Jones – not present, Nema Spear –not present. Al Cavazos – Village Clerk, Angela Autrey – Deputy Clerk, and Ron Lowrance – Mayor of Capitan were 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. JR Castaneda seconded the motion.

Discussion: There was no discussion of this item.

Roll Call: All were in favor. The motion carried.

Item #2 on the Agenda: Discussion/Action – Approval of the Minutes – Regular Meeting – January 3, 2023

Dan Bolin Made a Motion to Approve. JR Castaneda seconded the motion.

Discussion: There was no discussion of this item.

Roll Call: All were in favor. The motion carried.

Item #3 on the Agenda: Discussion/Action – Approve Recommendations of Application for Installation of a Metal Building/Carport at 133 Rock Drive – Henry and Georgette Grosch

Dan Bolin made a motion to Approve. JR Castaneda seconded the motion.

Discussion: Dan Bolin said everything looked like it was in order.

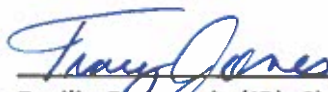
Roll Call: All were in favor. The motion carried.

Adjournment:

Dan Bolin made a motion to Adjourn. JR Castaneda seconded the Motion.

Roll Call: all were in favor. The motion carried.

The meeting was adjourned at 5:03 PM



Basilio Castaneda (JR), Chairman
Tracy Jones



Basilio Castaneda