

**Minutes
Planning Meeting
March 23rd, 2021**

The Village of Capitan Planning Board met in a Regular Meeting via Telephone Conference and in person on Tuesday, March 23rd, 2021 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Pearl Tippin called the meeting to order at 5:36 PM.

Roll Call: Dan Bolin – present, Basilio Castaneda (J.R.) – present, Diane Riska – present via Telephone Conference, Pearl Tippin – present via Telephone Conference, Basilio Castaneda (J.R.) – not present, Tracy Allred – not present. Grace Centrella - Deputy Clerk, and Angela Autry – Administrative Floater were also present. A list of others in attendance is attached.

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

Pearl Tippin made a motion to Approve the Agenda. Dan Bolin seconded the motion. All were in favor, motion carried.

Item #2 on the Agenda: Approval of the Minutes – February 23rd, 2021.

Diane Riska made a motion to Approve the Minutes – February 23rd, 2021. Pearl Tippin seconded the motion. All were in favor, motion carried

Item #3 on the Agenda: Discussion/Action – Application for Summary Review Combining Three (3) Lots into one Lot. Lots 7, 8 and 9 on Straightway Road – Kenny Espinosa.

Pearl Tippin made a motion to Recommend Approval for Application for Summary Review Combining Three (3) Lots into one Lot. Lots 7, 8 and 9 on Straightway Road – Kenny Espinosa. Diane Riska seconded the motion. All were in favor, motion carried.

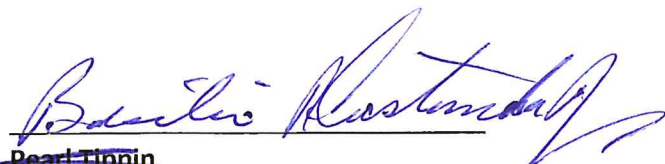
Adjournment:

Pearl Tippin Adjourned the meeting at 5:45 PM



Tracy Allred, Chairman

Dan Bolin



Pearl Tippin

VILLAGE OF CAPITAN

SIGN IN SHEET

In Person and Via Telephone Conference

5:30 PM

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