

**Minutes
Planning Meeting
December 6, 2022**

The Village of Capitan Planning Board met in a Regular Meeting on Tuesday, December 6, 2022 at the Village Hall in Capitan, New Mexico at 5:30 PM.

The meeting came to order at 5:31 PM.

Roll Call: Basilio Castaneda (JR) – present, Dan Bolin – present, Peggy Wilson – present, Tracy Jones - present. Al Cavazos – Village Clerk, Donna Weekley – Administrative Assistant, 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.

JR Castaneda made a motion to Approve. Tracy Jones 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: Approval of the Minutes – November 1, 2022.

JR Castaneda made a motion to Approve. Tracy Jones seconded the motion.

Discussion: There was no discussion of this item.

Item #3 on the Agenda: Discussion/Action – Approve Recommendations of Application for New Construction at 175 Main Road – Debra Anderson

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

Discussion: There was a conflict between the address on the application and the address the Village and County has listed. The property has been assigned different addresses by different entities.

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

Item #4 on the Agenda: Discussion/Action – Approve Recommendations of Application for Mobile/Manufactured Home at 694 Mt. Capitan Road – Celia Paz

Adjournment:

Dan Bolin made a motion to Approve the Application as Submitted. Tracy Jones seconded the motion.

Discussion: Minerva Davalos was representing Celia Paz and shared examples of houses Celia Paz is looking at placing on the property. Dan Bolin asked if she was doing to be adding porches. Minerva Davalos said Celia Paz was discussing that with Dig It Construction. A concrete slab is going to be poured on the existing footings and the new house will be placed on that pad. The Board is not approving porches or any changes from the plat map. They are only approving what is shown on the plat map. Celia Paz will need to come back with new plans if any changes are made or if porches are added.

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

Item #5 on the Agenda: Discussion/Possible Action – Meeting Time for Planning Advisory Board

Discussion: The first Tuesday at 5:30 pm works for everyone. No action was taken.

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

The meeting adjourned at 5:41 PM


Basilio Castaneda (JR), Chairman