TOWN OF WALPOLE HOOPER TRUSTEES MEETING MARCH 26, 2020

Hooper Trustees Present: Peggy Pschirrer (Chair); Cheryl Mayberry; Steven Dalessio

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order at 7:24 PM. She advised that the Hooper Trustees are in three separate locations. The meeting is being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – March 19, 2020: Mrs. Pschirrer announced that the Hooper Trustees meeting Minutes will be tabled until the next meeting.

HOOPER BUSINESS:

Hooper Institute Board: Ms. Mayberry will contact Mrs. Helen Dalbeck to advise that Mr. Steven Dalessio will be the new Liaison to the Hooper Institute Board. Ms. Mayberry would still like to be involved with the Board.

Tree Removal: Mr. Dalessio reported there is a tree on the Hooper property that needs to come down. He will look at it tomorrow.

NON-PUBLIC HOOPER TRUSTEES SESSION:

Ms. Mayberry moved to enter into a Non-Public Hooper Trustees Session pursuant to RSA 91-A:3 II to discuss (a) Personnel. Seconded by Mr. Dalessio. Mrs. Pschirrer asked if there was any discussion. There was none. On a roll call vote with Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved at 7:26 PM.

The regular Hooper Trustees meeting resumed at 7:29 PM.

Ms. Mayberry moved that the Minutes of the Non-Public Hooper Trustees Session of March 26, 2020, be sealed. Seconded by Mr. Dalessio. Mrs. Pschirrer asked if there was any discussion. There was none. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the meeting was adjourned at 7:30 PM.

Respectfully submitted,

Regina Borden, Recording Secretary

Seggy L. Pschirer, Chair

Cheryl Mayberry

Steven Dalessio

(**Note**: These are unapproved Minutes. Corrections will be found in the Minutes of the April 2, 2020, Hooper Trustees meeting.)