TOWN OF WALPOLE HOOPER TRUSTEES MEETING **JUNE 8, 2023**

Hooper Trustees Present: Peggy Pschirrer, Chair; Cheryl Mayberry and Steve Dalessio

Staff Present: Sarah Downing, Manager of Administration; Jordan Cannon, Recording Secretary

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order in the Walpole Town Hall at 8:01 PM.

HOOPER TRUSTEES MINUTES

HOOPER TRUSTEES MEETING - May 18, 2023: Mr. Dalessio moved to approve the Minutes of the Hooper Trustees meeting of May 18, 2023. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

NON-PUBLIC BUSINESS RSA 91-A:3 II (a):

Mr. Dalessio moved to enter into Hooper Non-Public Session pursuant to RSA 91-A:3 II (a) at 8:02 PM. Ms. Mayberry seconded. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

The meeting reconvened at 8:07 PM.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the meeting was adjourned at 8:08 PM.

Respectfully submitted,

Jordan Cannon, Recording Secretary

gy L. Pschirrer, Chair

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the next Hooper

Steven Dalessio

Trustees meeting.)

TOWN OF WALPOLE HOOPER TRUSTEES NON-PUBLIC SESSION JUNE 8, 2023

Selectboard Present: Peggy L. Pschirrer, Chair; Cheryl Mayberry and Steve Dalessio

Staff Present: Sarah Downing, Manager of Administration; Jordan Cannon, Recording Secretary

CALL TO ORDER: Mrs. Pschirrer called the Non-Public Session of the Hooper Trustees to order at 8:02 PM in the Walpole Town Hall.

PAY INCREASE: Mr. Dalessio motioned to approve the pay increase for the Executive Director. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees Non-Public Session of June 8, 2023. These minutes will be sealed. Seconded by Mrs. Pschirrer. Mrs. Pschirrer asked if there was any additional discussion. There was none. With Ms. Mayberry and Mrs. Pschirrer in favor, the meeting was adjourned at 8:07 PM.

Respectfully Submitted, Jordan Cannon, Recording Secretary

Peggy/L/Pschirrer, Chair

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Steven Dalessio

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