

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
JUNE 15, 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 8:36 PM.

HOOPER TRUSTEES MINUTES

HOOPER TRUSTEES MEETING – June 8, 2023: Ms. Mayberry moved to approve the Minutes of the Hooper Trustees meeting of June 8, 2023. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

HOOPER TRUSTEES NON-PUBLIC SESSION – June 8, 2023: Ms. Mayberry moved to approve the Minutes of the Hooper Trustees Non-Public Session meeting of June 8, 2023. Seconded by Mr. Dalessio. Mayberry. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

PUBLIC BUSINESS:

Ms. Mayberry moved to approve the May 2023 Reimbursement to the Town of Walpole from the Hooper Return on Investment Funds for \$6,284.73. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

Mr. Dalessio moved to approve the May 2023 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund for \$1,853.06. Ms. Mayberry seconded. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

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

Mr. Dalessio moved to enter into Hooper Non-Public Session pursuant to RSA 91-A:3 II (c) at 8:40 PM. Ms. Mayberry seconded. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

The meeting reconvened at 8:57 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 8:58 PM.

Respectfully submitted,
Jordan Cannon, Recording Secretary


Peggy L. Pschirrer, Chair Cheryl Mayberry Steven Dalessio

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