

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
FEBRUARY 1, 2018**

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

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order at 8:12 PM.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – January 25, 2018: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees Meeting of January 25, 2018, as submitted. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were approved.

NON-PUBLIC HOOPER TRUSTEES SESSION – January 25, 2018: Mr. Dalessio moved to accept the Minutes of the Non-Public Hooper Trustees Session of January 25, 2018. These Minutes will remain sealed. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were approved.

HOOPER MANSION: Last Friday the Highway Department came to sand/salt as the entire area around the Mansion which was icy. Mrs. Pschirrer worked with the owner and two other men from the Brattleboro Auction House who filled an enormous trailer with miscellaneous items. Mr. Kevin Healy continues to work cleaning out miscellaneous items; he took two loads to the Recycling Center. Tomorrow the floors will be cleaned.

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 (d) Acquisition, Sale or Lease of Real or Personal Property. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved at 8:17 PM.

The regular Hooper Trustees meeting resumed at 8:23 PM.

Ms. Mayberry moved that the Minutes of the Hooper Trustees Non-Public Session of February 1, 2018, be sealed. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

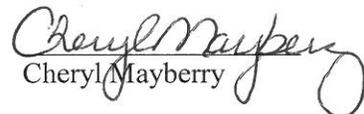
ADJOURNMENT:

Mr. Dalessio moved to adjourn this Hooper Trustees meeting. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the meeting was adjourned at 8:24 PM.

Respectfully submitted,
Regina Borden, Recording Secretary


Peggy L. Pschirrer, Chair


Steven Dalessio


Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the February 8, 2018, Hooper Trustees meeting.)