

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

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

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order at 7:24 PM.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – February 22, 2018: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of February 22, 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 – February 22, 2018: Mr. Dalessio moved to accept the Minutes of the Non-Public Hooper Trustees Session of February 22, 2018, as submitted. These Minutes will remain sealed. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were approved.

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. Mr. Dalessio seconded and, on a roll call vote with Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

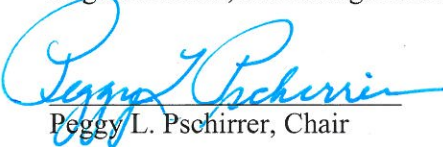
The regular Hooper Trustees meeting resumed at 8:15 PM.

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

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 8:16 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 March 8, 2018, Hooper Trustees meeting.)