

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
APRIL 19, 2018**

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

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order at 6:34 PM.

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 the motion 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 6:52 PM.

Ms. Mayberry moved that the Minutes of the Non-Public Hooper Trustees Session of April 19, 2018, be sealed. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

HOOPER BUSINESS:

Hooper February and March Monthly Reimbursement Reports: Mr. Dalessio moved to transfer expenses from the Hooper Trust 1 to the Town of Walpole for February 2018 in the amount of \$3,227.25. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Mr. Dalessio moved to transfer expenses from the Hooper Trust 1 to the Town of Walpole for March 2018 in the amount of \$4,749.16. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Invasive Plant Management Project: Mr. Dalessio moved to accept the Long View Forest contract, dated April 9, 2018, for the Hooper Institute for invasive plant management in the amount of \$5,775.00 for the first year. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved. These funds will be taken from the Hooper Maintenance Trust.

Monadnock Conservancy Landowner Survey: Mrs. Pschirrer mentioned the Monadnock Conservancy Landowner Survey is an annual form. Mr. Dalessio and Ms. Mayberry authorized Mrs. Pschirrer to fill out the survey.

HOOPER TRUSTEES MINUTES:

Hooper Trustees Meeting – April 12, 2018: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of April 12, 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 – April 12, 2018: Mr. Dalessio moved to accept the Minutes of the Non-Public Hooper Trustees session of April 12, 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.

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 7:04 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 April 26, 2018, Hooper Trustees meeting.)