

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
JANUARY 31, 2019**

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

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order at 7:56 PM.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – January 24, 2019: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of January 24, 2019, as submitted. Seconded by Mrs. Pschirrer. With Mr. Dalessio and Mrs. Pschirrer in favor, the Minutes were approved.

NEW BUSINESS:

November 2018 Reimbursement Request: Mr. Dalessio moved to accept the transfer of funds from the Hooper Education Trust to the Town of Walpole in the amount of \$4,388.28 for expenses dated November 2018. Seconded by Mrs. Pschirrer. With Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

December 2018 Reimbursement Request: Mr. Dalessio moved to accept the transfer of funds from the Hooper Education Trust to the Town of Walpole in the amount of \$4,665.24 for expenses dated December 2018. Seconded by Mrs. Pschirrer. With Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

November 2018 Reimbursement Request: Mr. Dalessio moved to accept the transfer of funds from the Hooper Maintenance Trust to the Town of Walpole in the amount of \$246.71 for expenses dated November 2018. Seconded by Mrs. Pschirrer. With Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

2015 Hooper Reimbursement Request: Mrs. Pschirrer advised this represents items the auditors did not feel the Town had been reimbursed for. Mr. Kreissle will be asked for the back-ground on this for 2015.

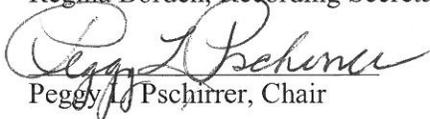
NON-PUBLIC HOOPER TRUSTEES SESSION:

Mr. Dalessio moved to enter into a Non-Public Hooper Trustees Session pursuant to RSA 91-A:3 II to discuss (a) Personnel. Mrs. Pschirrer seconded the motion and, on a roll call vote with Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved at 8:12 PM.
The regular meeting resumed at 8:20 PM.

Mr. Dalessio moved that the Minutes of the Non-Public Hooper Trustees Session of January 31, 2019, be sealed. Seconded by Mrs. Pschirrer. With Mr. Dalessio and Mrs. Pschirrer in favor, motion was approved.

ADJOURNMENT: Mr. Dalessio moved to adjourn this Hooper Trustees meeting. Seconded by Mrs. Pschirrer. With Mr. Dalessio and Mrs. Pschirrer in favor, the meeting was adjourned at 8:22 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 7, 2019, Hooper Trustees meeting.)