

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
FEBRUARY 14, 2019**

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

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order at 6:55 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 (a) Personnel. 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 at 6:55 PM.

The regular Hooper Trustees Meeting resumed at 7:40 PM.

Ms. Mayberry moved that the Minutes of the Non-Public Hooper Trustees Session of February 14, 2019, be sealed. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – February 7, 2019: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of February 7, 2019, 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 7, 2019: Mr. Dalessio moved to accept the Minutes of the Non-Public Hooper Trustees Session of February 7, 2019, 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.

HOOPER BUSINESS:

Hooper Forest Memo to Conservation Commission and Hooper Institute: Ms. Mayberry moved to approve and sign the letter to the Walpole Conservation Commission and Hooper Institute regarding the Hooper Forest Management. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

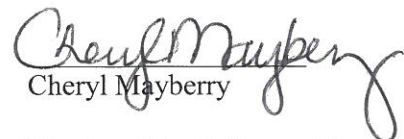
ADJOURNMENT:

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 7:54 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 21, 2019, Hooper Trustees meeting.)