

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
JUNE 20, 2019**

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

**CALL TO ORDER:** Mr. Dalessio called this Hooper Trustees meeting to order at 8:05 PM. He advised that Mrs. Pschirrer is at home recovering from surgery however she will participate in this meeting by a conference call in the Selectboard Office. This meeting is being recorded.

**HOOPER TRUSTEES MINUTES:**

**HOOPER TRUSTEES MEETING MINUTES – June 13, 2019:** Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of June 13, 2019, as submitted. Seconded by Mr. Dalessio. With Ms. Mayberry and Mr. Dalessio in favor, the minutes were approved. Mrs. Pschirrer abstained as she was not present at this meeting.

**HOOPER BUSINESS:**

**May Reimbursement:** Ms. Mayberry moved to approve the May reimbursement for the transfer of funds in the amount of \$5,743.38 from the Hooper Education Trust Fund to the Town of Walpole. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was 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 (a) Personnel and (c) Reputations. Mrs. Pschirrer seconded the motion and, on a roll call vote with Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved at 8:07 PM.

The regular Hooper Trustees meeting resumed at 8:14 PM.

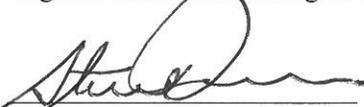
Mrs. Pschirrer had recused herself during the Non-Public Hooper Trustees Session.

Ms. Mayberry moved that the Minutes of the Non-Public Hooper Trustees Session of June 20, 2019, be sealed. Seconded by Mr. Dalessio. With Ms. Mayberry and Mr. Dalessio in favor, the meeting was adjourned at 8:15 PM.

**ADJOURNMENT:**

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. Seconded by Mr. Dalessio. With Ms. Mayberry and Mr. Dalessio in favor, the meeting was adjourned at 8:15 PM.

Respectfully submitted,  
Regina Borden, Recording Secretary

  
Steven Dalessio, Chair

  
Peggy M. Pschirrer

  
Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the June 27, 2019, Hooper Trustees meeting.)