

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING #1
JUNE 27, 2019**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting #1 to order at 8:02 AM.

NON-PUBLIC HOOPER TRUSTEES SESSION:

Mrs. Pschirrer moved that the Hooper Trustees enter into a Non-Public Hooper Trustees Session pursuant to RSA 91-A:3 II to discuss (a) Personnel. Ms. Mayberry seconded the motion and, on a roll call vote with Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

The regular Hooper Trustees meeting resumed at 9:05 AM.

Mrs. Pschirrer moved that the Minutes of the Non-Public Hooper Trustees Session #1 of June 27, 2019, be sealed. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

HOOPER INSTITUTE - Resignation: Ms. Mayberry moved to approve receipt of the Eloise Clark resignation letter. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING MINUTES – June 20, 2019: Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of June 20, 2019, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.


NON-PUBLIC HOOPER TRUSTEES SESSION – June 20, 2019: Ms. Mayberry moved to accept the Minutes of the Non-Public Hooper Trustees Session of June 20, 2019, as submitted. These Minutes will remain sealed. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.


ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 9:10 AM.

SELECTBOARD MEETING: Mrs. Pschirrer moved that the Hooper Trustees return to the Selectboard meeting. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Respectfully submitted,
Regina Borden, Recording Secretary


Steven Dalessio, Chair


Peggy L. Pschirrer

Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the July 3, 2019, Hooper Trustees meeting.)