

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
AUGUST 1, 2019**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 7:39 PM. He advised this meeting is being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING MINUTES – July 25, 2019: Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of July 25, 2019, as submitted. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

HOOPER BUSINESS:

JUNE REIMBURSEMENT REQUEST From The Town Of Walpole To The Hooper Education Fund: Mrs. Pschirrer moved to approve the June reimbursement for the transfer of funds from the Hooper Education Trust Fund to the Town of Walpole in the amount of \$14,162.77. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

JUNE REIMBURSEMENT REQUEST From The Town of Walpole To The Hooper Maintenance Fund: Mrs. Pschirrer moved to approve the June reimbursement for the transfer of funds from the Hooper Maintenance Trust Fund to the Town of Walpole in the amount of \$855.72. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry 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 7:41 PM.

The regular Hooper Trustees meeting resumed at 7:50 PM.

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

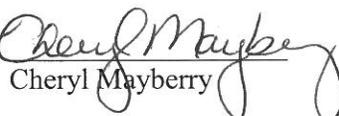
ADJOURNMENT:

Mrs. Pschirrer moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the meeting was adjourned at 7:51 PM.

Respectfully submitted,
Regina Borden, Recording Secretary
(Transcribed from Recorder)


Steven Dalessio, Chair


Peggy L. Pschirrer


Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the August 8, 2019, Hooper Trustees meeting.)