

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
JANUARY 16, 2020**

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

**CALL TO ORDER:** Mr. Dalessio called this Hooper Trustees meeting to order at 8:02 PM. He advised this meeting is being recorded.

**HOOPER TRUSTEES MINUTES:**

**HOOPER TRUSTEES MEETING – January 9, 2020:** Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of January 9, 2020, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

**HOOPER BUSINESS:**

**Reimbursement from the Hooper Education Trust to the Town of Walpole:** Ms. Mayberry moved to approve the Reimbursement of Funds in the amount of \$9,848.98 from the Hooper Education Trust to the Town of Walpole for December 2019 expenses. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

**NON-PUBLIC HOOPER TRUSTEES SESSION:**

Mrs. Pschirrer moved to enter into a Non-Public Hooper Trustees Session pursuant to RSA 91-A:3 II to discuss (c) Reputations. 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.

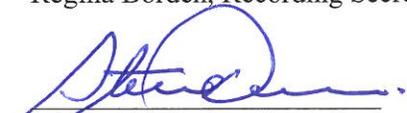
The regular Hooper Trustees meeting resumed at 8:22 PM.

Mrs. Pschirrer moved that the Minutes of the Non-Public Hooper Trustees Session of January 16, 2020, will be sealed. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

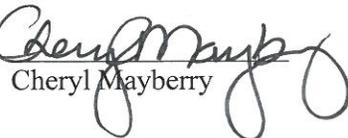
**ADJOURNMENT:**

Ms. Mayberry moved to adjourn this Hooper Trustees Meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 8:24 PM.

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 January 23, 2020, Hooper Trustees meeting.)