

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
JANUARY 23, 2020**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 7:36 PM. He advised this meeting is being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – January 16, 2020: Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of January 16, 2020, 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 – January 16, 2020: Ms. Mayberry moved to accept the Minutes of the Non-Public Hooper Trustees Session of January 16, 2020, 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.

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 at 7:39 PM.

The regular Hooper Trustees meeting resumed at 7:43 PM.

Mrs. Pschirrer moved that the Minutes of the Non-Public Hooper Trustees Session of January 23, 2020, 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 7:45 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 30, 2020, Hooper Trustees meeting.)