

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
FEBRUARY 20, 2020**

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

**CALL TO ORDER:** Mr. Dalessio called this Hooper Trustees meeting to order at 7:22 PM. He advised this meeting is being recorded.

**HOOPER TRUSTEES MINUTES:**

**HOOPER TRUSTEES MEETING – February 13, 2020:** Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of February 13, 2020, as submitted. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any discussion. There was none. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

**HOOPER BUSINESS:**

**Hooper Institute Education Trust January Reimbursement of Expenses to the Town of Walpole:** Ms. Mayberry moved to approve the reimbursement of expenses from the Hooper Institute Education Trust to the Town of Walpole in the amount of \$8,313.31 for January 2020. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any discussion. There was none. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

**Appointment Notice:** Ms. Mayberry moved to approve the appointment of Mr. Joseph “Joe” Coneeny to the Hooper Institute Scholarship Committee for a period of three (3) years, March 2020 through Town Meeting, March 2023. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any discussion. There was none. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

**NON-PUBLIC HOOPER TRUSTEES SESSION:**

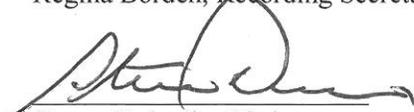
Mr. Dalessio moved to enter into a Non-Public Hooper Trustees Session pursuant to RSA 91-A:3 II to discuss (c) Reputations. Ms. Mayberry seconded the motion. Mr. Dalessio asked if there was any discussion. There was none. On a roll call vote with Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved at 7:25 PM.

The regular Hooper Trustees meeting resumed at 8:02 PM.

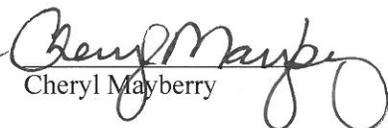
Mrs. Pschirrer moved that the Minutes of the Non-Public Hooper Trustees Session of February 20, 2020, be sealed. Seconded by Ms. Mayberry. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

**ADJOURNMENT:** Ms. Mayberry moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Mrs. Pschirrer. Mr. Dalessio asked if there was any discussion. There was none. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 8:03 PM.

Respectfully submitted,  
Regina Borden, Recording Secretary

  
Steven Dalessio, Chair

  
Peggy Pschirrer

  
Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the February 27, 2020, Hooper Trustees meeting.)