TOWN OF WALPOLE HOOPER TRUSTEES MEETING JUNE 11, 2020

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

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees Zoom meeting to order at 7:16 PM. The Hooper Trustees are in three separate locations. This meeting is being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – June 4, 2020: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of June 4, 2020, as submitted. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or comments. There were none. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were approved.

NON-PUBLIC HOOPER TRUSTEES SESSION – June 4, 2020: Mr. Dalessio moved to accept the Minutes of the Non-Public Hooper Trustees Session of June 4, 2020, as submitted. These Minutes will remain sealed. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or comments. There were none. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were 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. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or comments. There were none. On a voice roll call vote with Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved at 7:18 PM.

The regular Hooper Trustees meeting resumed at 7:29 PM.

Mr. Dalessio moved that the Minutes of the Non-Public Hooper Trustees Session of June 11, 2020, will be sealed. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or comments. There were none. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, motion was approved.

ADJOURNMENT:

Mr. Dalessio moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or comments. There were none. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the meeting was adjourned at 7:30 PM.

Respectfully submitted,

Regina Borden, Recording Secretary

Peggy L. Pschirrer, Chair Cheryl Mayberry Steven Dalessio

(**Note:** These are unapproved Minutes. Corrections will be found in the Minutes of the June 18, 2020, Hooper Trustees meeting.)