

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
JULY 3, 2019**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 8:26 AM.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING #1 MINUTES – June 27, 2019: Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees Meeting #1 of June 27, 2019, as submitted. Seconded by Mr. Dalessio. With Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

HOOPER TRUSTEES MEETING #2 MINUTES – June 27, 2019: Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees Meeting #2 of June 27, 2019, as submitted. Seconded by Mr. Dalessio. With Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

NON-PUBLIC HOOPER TRUSTEES SESSION #1 – June 27, 2019: Mrs. Pschirrer moved to accept the Minutes of the Non-Public Hooper Trustees Session #1 of June 27, 2019, as submitted. These Minutes will remain sealed. Seconded by Mr. Dalessio. With Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

NON-PUBLIC HOOPER TRUSTEES SESSION #2 – June 27, 2019: Mrs. Pschirrer moved to accept the Minutes of the Non-Public Hooper Trustees Session #2 of June 27, 2019, as submitted. These Minutes will remain sealed. Seconded by Mr. Dalessio. With Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

OLD BUSINESS:

Eloise Clark Retirement Party: Mr. Dalessio attended Mrs. Clark's Retirement Open House event. It was put together nicely by the Hooper Institute Board and Friends of the Hooper. Mrs. Clark will continue to work at the Hooper Institute until August 10th.

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 (a) Personnel. Mr. Dalessio seconded the motion and, on a roll call vote with Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved at 8:30 AM.

The regular Hooper Trustees meeting resumed at 8:35 AM.

Mrs. Pschirrer moved that the Minutes of the Non-Public Hooper Trustees Session of July 3, 2019, be sealed. Seconded by Mr. Dalessio. With Mrs. Pschirrer and Mr. Dalessio in favor, motion was approved.

NEW BUSINESS:

Proposed List: Mr. Dalessio felt before the new Director begins to work, the Hooper Board members should be encouraged to make a list of all the ideas they have had over the years that were not implemented.

Mrs. Pschirrer moved that the Hooper Trustees return to the regular Selectboard meeting. Seconded by Mr. Dalessio. With Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

ADJOURNMENT:

Mrs. Pschirrer moved to adjourn this Hooper Trustees meeting. Seconded by Mr. Dalessio. With Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 8:36 AM.

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 July 11, 2019, Hooper Trustees meeting.)