

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
JANUARY 6, 2022**

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

CALL TO ORDER: Ms. Mayberry, Chair of the Hooper Trustees, called this meeting via Zoom to order at 6:58 PM. The Hooper Trustees are in three separate locations. Also attending this meeting is Mrs. Sarah Downing, Manager of Administration, at the Walpole Town Hall and Mrs. Regina Borden, Recording Secretary, at a separate location. This meeting was being recorded.

Ms. Mayberry called for a voice roll call of the Hooper Trustees present: Steven Dalessio was present at his home, Peggy Pschirrer was present at her home and Cheryl Mayberry was present at her home.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – December 16, 2021: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of December 16, 2021, as submitted. Seconded by Mrs. Pschirrer. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the Minutes were approved.

HOOPER BUSINESS:

Hooper Institute Board Meeting: Ms. Mayberry reported they had a meeting last Tuesday. She did send the MS-9 and the Expenditures that Mr. Kreissle itemized in December to both Amy Owens and Helen Dalbeck. She asked him to send copies to Amy Owens and Helen Dalbeck when he sends the Hooper Trustees the financial documents so they can better report financial information at their regular Hooper Institute Board meetings.

Hooper Development Meeting: Ms. Mayberry mentioned the next Hooper Development Meeting is Monday, January 17th, 2022. They are going to discuss how they will do the funding. Either Amy Owens or Helen Dalbeck was going to talk to Mr. Kreissle about whether or not they should have a separate bank account so they could keep track of those donations.

ADJOURNMENT:

Mr. Dalessio moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the regular Selectboard meeting. Seconded by Mrs. Pschirrer. Ms. Mayberry asked if there was any additional discussion. There was none. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the meeting was adjourned at 7:01 PM.

Respectfully submitted,
Regina Borden, Recording Secretary


Cheryl Mayberry, Chair


Steven Dalessio


Peggy L. Pschirrer

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the next Hooper Trustees meeting.)