

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
JUNE 2, 2022**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 7:09 PM in the Walpole Town Hall and via Zoom. This meeting was being recorded. Also attending this meeting was Sarah Downing, Manager of Administration, and Regina Borden, Recording Secretary.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – May 19, 2022: Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of May 19, 2022, as submitted. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

NON-PUBLIC HOOPER TRUSTEES SESSION – May 19, 2022: Mrs. Pschirrer moved to accept the Minutes of the Non-Public Hooper Trustees Session of May 19, 2022, as submitted. These Minutes will remain sealed. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

HOOPER TRUSTEES PUBLIC BUSINESS:

Hooper Board Appointment Notice for Seth Andrews: Mrs. Pschirrer reported that at the last meeting they appointed Seth Andrews as a member of the Hooper Institute Board but did not sign the Appointment Notice. The Appointment Notice was signed at this meeting.

Lending Agreement to Hooper Institute: Mrs. Pschirrer moved to approve and sign the Lending Agreement to the Hooper Institute. This is to be used by the Hooper Institute Scholarship Committee for scholarships to be awarded for the year 2022-2023. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Hooper Institute Scholarship Committee: Mrs. Pschirrer moved to re-appoint Holly Gowdy as a member on the Hooper Institute Scholarship Committee for a period of three (3) years, June 2022 through Town Meeting, March 2025. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was 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. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved at 7:16 PM.

The regular Hooper Trustees meeting reconvened at 7:21 PM.

Mrs. Pschirrer moved that the Minutes of the Non-Public Hooper Trustees Session of June 2, 2022, will be sealed. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

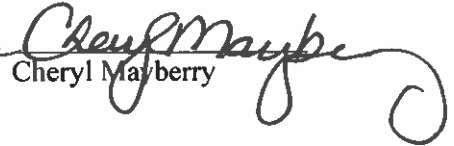
ADJOURNMENT:

Mrs. Pschirrer moved to adjourn this Hooper Trustees Session. Seconded by Ms. Mayberry. The Hooper Trustees will return to the Selectboard meeting. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the meeting was adjourned at 7:22 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 next Hooper Trustees meeting.)