TOWN OF WALPOLE HOOPER TRUSTEES MEETING JULY 21, 2022

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

Staff Present: Sarah Downing, Manager of Administration; Regina Borden, Recording Secretary

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting of July 21, 2022, to order at 8:10 PM in the Walpole Town Hall and via Zoom. This meeting was being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – July 7, 2022: Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of July 7, 2022, as submitted. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the Minutes were approved.

NON-PUBLIC HOOPER TRUSTEES SESSION – July 7, 2022: Ms. Mayberry moved to accept the Minutes of the Non-Public Hooper Trustees Session of July 7, 2022. These Minutes will remain sealed. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the Minutes were approved.

HOOPER TRUSTEES PUBLIC BUSINESS:

June 2022 Reimbursement to the Town of Walpole from the Hooper Education Fund: Ms. Mayberry moved to approve the June 2022 Reimbursement to the Town of Walpole from the Hooper Education Fund in the amount of \$6,340.01. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

May 2022 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund: Ms. Mayberry moved to approve the May 2022 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund in the amount of \$1,545.06. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

June 2022 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund: Ms. Mayberry moved to approve the June 2022 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund in the amount of \$2,018.15. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

HOOPER BUSINESS:

Hooper Institute: Mr. Dalessio reported that the Woodworking Class went very well. They had 11 youth; one more than they planned for. Out of the sassafras trees they made walking sticks, a small book shelf, trivets, computer book marks and one other item. This workshop is very popular. If it is to continue, the Institute will need to get newer tools for safety, materials, etc. That should be a part of their fundraising. Ms. Mayberry suggested he make a list of what will be needed. He enjoys doing it. Mrs. Pschirrer thanked him for participating. They are thinking about a service project for next year; a dock down at the pond. It was a pleasure working with Mrs. Helen Dalbeck for the week.

Probate Court Date: Ms. Mayberry asked if there were any changes to the Probate Court date/time? Mrs. Pschirrer keeps checking; it is still August 9th at 1:00 PM.

NON-PUBLIC HOOPER TRUSTEES SESSION: Ms. Mayberry moved to enter into a Non-Public Hooper Trustees Session pursuant to RSA 91-A:3 II to discuss (c) Reputations and (l) Consideration of Legal Advice. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved at 8:18 PM.

The regular Hooper Trustees meeting reconvened at 8:20 PM.

Ms. Mayberry moved that the Minutes of the Non-Public Hooper Trustees Session of July 21, 2022, will be sealed. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the regular Selectboard meeting. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the meeting was adjourned at 8:21 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.)