TOWN OF WALPOLE HOOPER TRUSTEES MEETING AUGUST 18, 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 6:41 PM in the Walpole Town Hall and via Zoom. This meeting was being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – August 4, 2022: Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of August 4, 2022, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

NON-PUBLIC HOOPER TRUSTEES SESSION – August 4, 2022: Ms. Mayberry moved to accept the Minutes of the Non-Public Hooper Trustees Session of August 4, 2022, as submitted. These Minutes will remain sealed. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

HOOPER TRUSTEES PUBLIC BUSINESS:

July 2022 Reimbursement to the Town of Walpole from the Hooper Education Fund: Mrs. Pschirrer moved to approve the July 2022 Reimbursement to the Town of Walpole from the Hooper Education / Scholarship Trust Fund in the amount of \$9,569.84. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

July 2022 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund: Mrs. Pschirrer moved to approve the July 2022 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund in the amount of \$2,229.95. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 6:44 PM.

Respectfully submitted,

Regina Borden, Recording Secretary

Steven Dalessio, Chair

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