TOWN OF WALPOLE HOOPER TRUSTEES MEETING **APRIL 20, 2023**

Hooper Trustees Present: Steven Dalessio, Cheryl Mayberry, Peggy Pschirrer, Chair

Staff Present: Sarah Downing, Manager of Administration; Jordan Cannon, Recording Secretary

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order in the Walpole Town Hall at 8:14 PM.

HOOPER TRUSTEES MEETING MINUTES:

HOOPER TRUSTEES MEETING - April 6, 2023: Ms. Mayberry moved to approve the Minutes of the Hooper Trustees meeting of April 6, 2023. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

PUBLIC BUSINESS:

Mr. Dalessio moved to accept the March 2023 reimbursement to the Town of Walpole from the Hooper Return on Investment Funds for \$4,217.03. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Mr. Dalessio moved to accept the March 2023 reimbursement to the Town of Walpole from the Hooper Maintenance Fund for \$1,456.77. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

HOOPER NON-PUBLIC SESSION:

Ms. Mayberry moved to enter into Hooper Non-Public session at 8:17 PM. Mr. <u>Dalessio</u> seconded. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

The meeting was reconvened at 8:27 PM.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the meeting was adjourned at 8:28 PM.

Respectfully submitted.

Jordan Cannon, Recording Secretary

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

Hooper Trustees meeting.)