TOWN OF WALPOLE HOOPER TRUSTEES MEETING NOVEMBER 15, 2023

Hooper Trustees Present: Peggy Pschirrer, Chair; Cheryl Mayberry, and Steve Dalessio

Staff Present: Jodi Daigle, Administrative Assistant; Ahmad Esfahani, Recording Secretary

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order in the Walpole Town Hall at 6:45 PM.

HOOPER TRUSTEES MINUTES

HOOPER TRUSTEES MEETING – November 9, 2023: Mr. Dalessio moved to approve the Minutes of the Hooper Trustees Meeting of November 9, 2023. Seconded by Ms. Mayberry. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

HOOPER TRUSTEES NONPUBLIC MEETING—November 9, 2023: Mr. Dalessio moved to approve the Minutes of the Non-Public Hooper Trustees meeting of November 9, 2023. Seconded by Ms. Mayberry, With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved. The minutes are to remain sealed.

REIMBURSEMENT:

Ms. Mayberry moved to approve the October 2023 Reimbursement to the Town of Walpole for the Hooper Return on Investment Funds in the amount of \$7,882.07. Mr. Dalessio seconded. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

Ms. Mayberry moved to approve the October 2023 Reimbursement to the Town of Walpole for the Hooper Maintenance Fund in the amount of \$682.51. Mr. Dalessio seconded. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

ADJOURNMENT:

Mr. Dalessio motioned to exit Hooper Meeting at 6:49 PM. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

Respectfully submitted, Ahmad Esfahani, Recording Secretary

Steven Dalessio

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