# TOWN OF WALPOLE HOOPER TRUSTEES MEETING DECEMBER 21, 2023

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

Staff Present: Sarah Downing, Manager of Administration; Ahmad Esfahani, Recording Secretary

**CALL TO ORDER**: Mrs. Pschirrer called this Hooper Trustees meeting to order in the Walpole Town Hall at 7:30 PM.

### HOOPER TRUSTEES MINUTES

HOOPER TRUSTEES MEETING – November 30, 2023: Mr. Dalessio moved to approve the Minutes of the Hooper Trustees meeting of November 30, 2023. Seconded by Ms. Mayberry. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

#### REIMBURSEMENT:

Ms. Mayberry motioned to approve the November 2023 Reimbursement to the Town of Walpole from the Hooper Educational Trust for \$8,317.07. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

Ms. Mayberry motioned to approve the November 2023 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund for \$74.53. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

Ms. Mayberry motioned to approve the appointment of Annette Beers to the Hooper Institute Board. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

## NON-PUBLIC BUSINESS RSA 91-A:3 II (a):

Ms. Mayberry moved to enter into Hooper Non-Public meeting at 7:38 PM. Mr. Dalessio seconded. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

Mrs. Pschirrer declared the Non-Public Hooper Trustees minutes sealed.

# **ADJOURNMENT:**

Ms. Mayberry motioned to exit Hooper Meeting at 7:41 PM. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

Respectfully submitted,

Ahmad Esfahani, Recording Secretary

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