

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
JANUARY 3, 2024**

Hooper Trustees Present: Peggy Pschirrer, Chair; Cheryl Mayberry, and Steven 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 7:28 PM.

HOOPER TRUSTEES MINUTES

HOOPER TRUSTEES MEETING – December 21, 2023: Mr. Dalessio moved to approve the Minutes of the Hooper Trustees meeting of December 21, 2023. Seconded by Ms. Mayberry. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

HOOPER TRUSTEES NON-PUBLIC SESSION – December 21, 2023: Mr. Dalessio moved to approve the Minutes of the Hooper Trustees Non-Public Session of December 21, 2023. Seconded by Ms. Mayberry. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved. The minutes will remain sealed.

EMPLOYEE RESIGNATION: Mrs. Pschirrer stated that Marissa Madej had resigned immediately. She stated that the resignation letter had already been accepted.

DEY CONSULTING PROPOSAL: Mr. Dalessio motioned to allow Mrs. Pschirrer to sign the project management services agreement with Andrew Dey Consulting. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

Mrs. Pschirrer asked if there would be support for her to write a letter to the Hooper Board of Directors encouraging them to attend the FMRSD Deliberative Session. The Selectboard was in agreement to have Mrs. Pschirrer write this letter.

ADJOURNMENT:

Ms. Mayberry motioned to exit Hooper Meeting at 7:34 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


Peggy L. Pschirrer, Chair


Cheryl Mayberry


Steven Dalessio

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