TOWN OF WALPOLE HOOPER TRUSTEES MEETING MARCH 14, 2024

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

Staff Present: Sarah Downing, Manager of Administration

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order in the Walpole Town Hall at 7:06 PM.

HOOPER TRUSTEES MINUTES

HOOPER TRUSTEES MEETING – March 6, 2024: Mr. Dalessio moved to approve the Minutes of the Hooper Trustees meeting of March 6, 2024. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

PUBLIC BUSINESS:

Letter to the NH Office of Charitable Trusts: Mr. Dalessio moved to approve the letter to the director of the Charitable Trust Unit at the Dept. of Justice requesting that the Hooper Institute begin using the principal from the Hooper Maintenance Fund in accordance with the previous court agreement. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Mrs. Pschirrer explained the history of the Hooper Trusts. In 2014, the agreement was changed to allow money to be removed from the Maintenance and Educational Trusts to be used for maintenance projects. The letter is a reminder of the agreement. Mr. Dalessio said the goal is to create a year-round facility. Mrs. Pschirrer recommended that the work be done in stages. Mrs. Pschirrer will continue to work on this project after she is no longer a Trustee.

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 8:02 PM.

Respectfully submitted, Sarah Downing, Recording Secretary Pro Tempore

Peggy L. Pschirrer

Steven Dalessio

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