

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
FEBRUARY 15, 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 7:29 PM. This meeting was being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – February 8, 2024: Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of February 8, 2024, as submitted. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the Minutes were approved.

HOOPER TRUSTEES PUBLIC BUSINESS:

January 2024 Reimbursement to the Town of Walpole from the Hooper Education Fund: Mr. Dalessio moved to approve the January 2024 Reimbursement to the Town of Walpole from the Hooper Education Fund in the amount of \$10,112.20. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

January 2024 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund: Mr. Dalessio moved to approve the January 2024 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund in the amount of \$401.84. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Hooper Board Bylaws: Mr. Dalessio moved to accept the Hooper Board Bylaws. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Thank You Note: The Trustees acknowledged the receipt of a thank you note from Camp Wellville for a memorial donation made in memory of Betty Dalbeck.

Hooper Board Meeting in March: Mrs. Pschirrer will request that the March Meeting be moved from the 6th to another date due to the meeting time conflict with the “Meet the Candidates” event in the Town Hall.

ADJOURNMENT:

Mrs. Pschirrer moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the regular Selectboard meeting. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry, and Mr. Dalessio in favor, the meeting was adjourned at 7:43 PM.

Respectfully submitted,
Sarah Downing, Recording Secretary Pro Tempore


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.)