

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
OCTOBER 21, 2021**

Hooper Trustees Present: Cheryl Mayberry (Chair); Steven Dalessio; Peggy Pschirrer

CALL TO ORDER: Ms. Mayberry called this Hooper Trustees meeting to order at 7:21 PM in the Walpole Town Hall. This meeting was being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – October 14, 2021: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of October 14, 2021, as submitted. Seconded by Mrs. Pschirrer. With Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the Minutes were approved.

NON-PUBLIC HOOPER TRUSTEES SESSION – October 14, 2021: Mr. Dalessio moved to accept the Minutes of the Non-Public Hooper Trustees Session of October 14, 2021, as submitted. These Minutes will remain sealed. Seconded by Mrs. Pschirrer. With Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the Minutes were approved.

HOOPER BUSINESS:

September 2021 Reimbursement to the Town of Walpole from the Hooper Educational Fund: Mr. Dalessio moved to approve the September 2021 Reimbursement to the Town of Walpole from the Hooper Educational Fund in the amount of \$8,535.77. Seconded by Mrs. Pschirrer. With Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved.

September 2021 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund: Mr. Dalessio moved to approve the September 2021 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund in the amount of \$778.20. Seconded by Mrs. Pschirrer. With Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved.

Keene Signworxs Invoice: Mr. Dalessio moved to approve the invoice to Keene Signworxs for 50% of the total amount due in the amount of \$2,127.50. Seconded by Mrs. Pschirrer. With Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved.

NON-PUBLIC HOOPER TRUSTEES SESSION:

Mrs. Pschirrer moved to enter into a Non-Public Hooper Trustees Session pursuant to RSA 91-A:3 II to discuss (a) Personnel. Seconded by Mr. Dalessio. With Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the motion was approved at 7:24 PM.

The regular Hooper Trustees meeting resumed at 7:27 PM.

Mr. Dalessio moved that the Minutes of the Non-Public Hooper Trustees Session of October 21, 2021, will be sealed. Seconded by Mrs. Pschirrer. With Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved.

ADJOURNMENT:

Mr. Dalessio moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Mrs. Pschirrer. With Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the meeting was adjourned at 7:28 PM.

Respectfully submitted,
Regina Borden, Recording Secretary


Cheryl Mayberry, Chair

Steven Dalessio


Peggy L. Pschirrer

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