

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
MAY 19, 2022**

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

**CALL TO ORDER:** Mr. Dalessio called this Hooper Trustees meeting to order at 6:44 PM in the Walpole Town Hall. This meeting was being recorded.

**HOOPER TRUSTEES MINUTES:**

**HOOPER TRUSTEES MEETING – May 5, 2022:** Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of May 5, 2022, as submitted. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

**HOOPER TRUSTEES PUBLIC BUSINESS:**

**Petition to Amend Consent Decree:** The Hooper Trustees acknowledged receipt of the Petition to Amend Consent Decree from Attorney Hockensmith. Mrs. Pschirrer noted if they approve the document Attorney Hockensmith will be advised to sign it and mail it to the NH Charitable Trust together with the letter from Mr. Robert Kimball.

Ms. Mayberry moved to have the Petition to Amend Consent Decree signed and submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

**Hooper Expenses – January 2022:**

Mrs. Pschirrer moved to approve the reimbursement to the Town of Walpole from the Hooper Education Fund in the amount of \$6,889.12 for the January 2022 Expenses. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

**Hooper Expenses – April 2022:**

Mrs. Pschirrer moved to approve the reimbursement to the Town of Walpole from the Hooper Education Fund in the amount of \$8,125.52 for the April 2022 Expenses. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

**Hooper Cash Flow Analysis:** The Hooper Trustees acknowledged receipt of the Hooper Cash Flow Analysis dated May 2022, from Rich Kreissle. Mrs. Pschirrer felt they should have an agreement, in writing, on the dates and amounts being processed. Mr. Dalessio will write this agreement that will be signed by the Hooper Trustees. Copies will be given to the Trustees of Trust Funds and the Hooper Institute. Mrs. Pschirrer noted there are a number of factors they should have considered when fundraising. A lot of people are being hurt by this financial turmoil. Mr. Dalessio said they should have been fundraising during the pandemic.

**NON-PUBLIC HOOPER TRUSTEES SESSION:**

Ms. Mayberry moved to enter into a Non-Public Hooper Trustees Session pursuant to RSA 91-A:3 II to discuss (a) Personnel and (c) Reputations. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved at 7:00 PM.

The regular Hooper Trustees meeting reconvened at 7:11 PM.

Mrs. Pschirrer moved that the Minutes of the Non-Public Hooper Trustees Session of May 19, 2022, will be sealed. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

**ADJOURNMENT:**

Mrs. Pschirrer moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Ms. Mayberry. Mr. Dalessio asked if there was any additional discussion. There was none. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the meeting was adjourned at 7:12 PM.

Respectfully submitted,  
Regina Borden, Recording Secretary

  
Steven Dalessio, Chair

  
Peggy L. Pschirrer

  
Cheryl Mayberry

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