

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
AUGUST 25, 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 7:44 PM in the Walpole Town Hall and via Zoom. This meeting was being recorded.

**HOOPER TRUTEES MINUTES:**

**HOOPER TRUSTEES MEETING – August 18, 2022:** Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of August 18, 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:**

**Court Order on the Consent Decree:** Mrs. Pschirrer reported that the judge signed the decree to amend the trust on August 9, 2022. She will be meeting with Mr. Robert Kimball tomorrow night as they need to come up with appropriate investment policies with the Trustees of Trust Funds. Mrs. Pschirrer recommended setting up a meeting with the Hooper Trustees and Trustees of Trust Funds. After that they should meet with the Cambridge Bankers. They will begin on January 1, 2023.

**Fundraising:** Mr. Dalessio mentioned their next fundraiser is the Fall Festival on September 24, 2022.

**Hooper Institute Board:** The next monthly meeting of the Hooper Institute Board will be on Tuesday, September 6<sup>th</sup>, 2022.

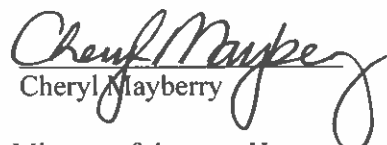
**ADJOURNMENT:**

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 adjourned at 8:01 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.)