

**TOWN OF WALPOLE  
MEETING OF THE HOOPER TRUSTEES  
NOVEMBER 17, 2011**

Trustees Present: Whitney Aldrich (Chair); Jamie Teague, Sheldon Sawyer

Mr. Aldrich called the meeting to order at 7:04 PM in the Walpole Town Hall with seven people present in the audience.

**HOOPER STUDY COMMITTEE:**

**Mr. Sawyer moved to appoint the seven members of the Hooper Study Committee as follows:**

**Peggy Pschirrer – Chair**

**Steve Dalessio – Vice-Chair**

**Joseph Dion**

**Holly Gowdy**

**Peter Kenney**

**Charlie Lennon**

**Jeffrey Miller**

**Seconded by Mrs. Teague. With all in favor, the motion was approved.**

Sheldon Sawyer and Jerome Galloway will be ex-officio members of the committee.

Victoria Gohl has agreed to be the Recording Secretary.

Mr. Aldrich handed out the Appointment Notices and each member present was individually administered the Oath of Office of the Hooper Study Committee. Members present were: Peggy Pschirrer, Steve Dalessio, Holly Gowdy, Peter Kenney, Charlie Lennon and Jeffrey Miller. Joseph Dion was not in attendance.

Mr. Aldrich read the charge of the Hooper Committee as follows:

- Review and understand facts – past and present – for the George L. Hooper Will.
- Generate and explore as many options and possibilities for the future of the Hooper Trust.
- Review possibilities and or recommendations with the State of New Hampshire Department of Justice / Charitable Trusts Unit.
- Provide a written recommendation by October 1, 2012 to the Hooper Trustees, a solution which meets the original intent of the Hooper Will and Court Decree of 1995 and has the approval of the State of New Hampshire Department of Justice / Charitable Trusts Unit.

Mrs. Pschirrer addressed the committee. She advised that they will be doing strategic planning and understand the past, present and work on the future. The committee was asked to look at the Will because it is complicated. They will study the facts, understand the Will and then move onto money and try to understand the implications of property taxes. They will look at the RSAs. Mrs. Pschirrer spoke with Attorney Hockensmith today and he is willing to meet with the committee as needed.

Mrs. Pschirrer noted that there are so many opinions in Town already. Their meetings will be public but they do not have to entertain comments.

The first meeting date for the committee is Monday, November 28<sup>th</sup> at 7:00 PM in the downstairs meeting room.

Mr. Aldrich thanked the committee members for taking on this task.

**Adjournment:** Mr. Aldrich declared this meeting closed at 7:26 PM.

Respectfully submitted,  
Regina Borden, Recording Secretary

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Whitney R. Aldrich, Chair

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Jamie J. Teague

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Sheldon S. Sawyer

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