

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
MAY 28, 2020**

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

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order at 7:03 PM. She advised that the Hooper Trustees are in three separate locations. This meeting is being recorded remotely by FACT-TV. It is available for viewing on the internet. Also attending this meeting is Mrs. Sarah Downing, Manager of Administration, in the Walpole Town Hall, and Ms. Regina Borden, Recording Secretary at a separate location. All votes will be taken by a voice roll call vote.

Mrs. Pschirrer advised there will be no public comments at this meeting. Comments are to be emailed to Mrs. Downing at the Walpole Town Hall.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – May 21, 2020: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of May 21, 2020, as submitted. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or comments. There were none. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were approved.

HOOPER BUSINESS:

Main Street Relief Fund Application: Mr. Dalessio referenced page 2 of the Prequalification Application. He feels it is worth submitting this prequalification application for a grant.

- They are a not-for-profit entity;
- Educational Services;
- Hooper Trust earned \$104,113.35 in 2019;
- Estimate from Cambridge Trust for 2020 is \$73,000.

Ms. Mayberry moved to authorize Mr. Steven Dalessio to submit this Main Street Relief Fund Prequalification Application on behalf of the Hooper Institute. Seconded by Mrs. Pschirrer. Mrs. Pschirrer asked if there were any questions or comments. There were none. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

Hooper Meeting: Mr. Dalessio will be meeting with Mrs. Helen Dalbeck tomorrow about 1:30 PM. Mrs. Pschirrer sent her information on the NH Charitable Trust. Mrs. Dalbeck had already sent out information applying for a grant for a small amount of money. Mrs. Pschirrer mentioned on June 5th the NH Charitable Trust will be issuing all the directives on how to apply for the money that is available for not-for-profit groups/organizations.

ADJOURNMENT: Mr. Dalessio moved to adjourn this Hooper Trustees meeting. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or comments. There were none. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the meeting was adjourned at 7:10 PM.

Respectfully submitted,
Regina Borden, Recording Secretary



Peggy L. Pschirrer, Chair



Cheryl Mayberry



Steven Dalessio

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the June 4, 2020, Hooper Trustees meeting.)