

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
DECEMBER 17, 2020**

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

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees Zoom meeting to order at 7:08 PM. The Hooper Trustees are all at separate locations. Mrs. Sarah Downing, Manager of Administration, is in the Walpole Town Hall. Mrs. Regina Borden, Recording Secretary, is on by telephone at a separate location. This meeting is being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – November 19, 2020: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of November 19, 2020, as submitted. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or comments. There were none. On a voice roll call vote with Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were approved.

HOOPER BUSINESS:

OCTOBER 2020 Reimbursement Request from the Hooper Education Fund to the Town of Walpole: Mr. Dalessio moved to accept the October 2020 Reimbursement Request in the amount of \$8,791.34 from the Hooper Education Fund to the Town of Walpole. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or comments. There were none. On a voice roll call vote with Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

NOVEMBER 2020 Reimbursement Request from the Hooper Education Fund to the Town of Walpole: Mr. Dalessio moved to accept the November 2020 Reimbursement Request in the amount of \$7,525.86 from the Hooper Education Fund to the Town of Walpole. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or comments. There were none. On a voice roll call vote with Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

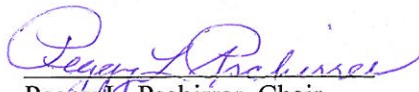
OCTOBER 2020 Reimbursement Request from the Hooper Maintenance Fund to the Town of Walpole: Mr. Dalessio moved to accept the October 2020 Reimbursement Request in the amount of \$1,339.05 from the Hooper Maintenance Fund to the Town of Walpole. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or comments. There were none. On a voice roll call vote with Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

NOVEMBER 2020 Reimbursement Request from the Hooper Maintenance Fund to the Town of Walpole: Mr. Dalessio moved to accept the November 2020 Reimbursement Request in the amount of \$701.81 from the Hooper Maintenance Fund to the Town of Walpole. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or comments. There were none. On a voice roll call vote with Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

HOOPER INSTITUTE BUDGET: The Hooper Trustees briefly discussed their review of the Hooper Institute proposed 2021 budget with Mrs. Dalbeck.

ADJOURNMENT: Mr. Dalessio moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or comments. There were none. On a voice roll call vote with Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the meeting was adjourned at 7:20 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 next Hooper Trustees meeting.)