

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
FEBRUARY 18, 2021**

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

**CALL TO ORDER:** Mrs. Pschirrer called this Hooper Trustees Meeting via Zoom to order at 6:50 PM. The Hooper Trustees are in three separate locations. Also attending this meeting is Mrs. Sarah Downing, Manager of Administration, in the Walpole Town Hall and Mrs. Regina Borden, Recording Secretary, by telephone at a separate location. This meeting was recorded by the Town.

Mrs. Pschirrer called for a voice roll call of the Hooper Trustees present: Cheryl Mayberry was present; Steven Dalessio was present and Peggy Pschirrer was present.

**HOOPER TRUSTEES MINUTES:**

**Hooper Trustees Meeting – January 21, 2021:** Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of January 21, 2021, 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:**

**Appointment Notice for Hooper Institute Board:** Mr. Dalessio moved to accept the Appointment Notice for Suzanne Nadeau to the Hooper Institute Board. 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.

The date on the Appointment Notice will be changed to February 18, 2021.

**December 2020 Reimbursement Request to the Hooper Trust Fund:** Mr. Dalessio moved to accept the December 2020 Reimbursement Request in the amount of \$10,240.00 from the Hooper Trust 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.

**January 2021 Reimbursement Request to the Hooper Trust Fund:** Mr. Dalessio moved to accept the January 2021 Reimbursement Request in the amount of \$9,035.02 from the Hooper Trust 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.

**December 2020 Reimbursement Request to the Hooper Maintenance Fund:** Mr. Dalessio moved to accept the December 2020 Reimbursement Request in the amount of \$482.18 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.

**January 2021 Reimbursement Request to the Hooper Maintenance Fund:** Mr. Dalessio moved to accept the January 2021 Reimbursement Request in the amount of \$9,860.86 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.

**Acceptance of the 2021 Proposed Budget:** Mr. Dalessio advised that Mrs. Dalbeck wondered if a formal acceptance of the 2021 Proposed Budget would be made by the Hooper Trustees. Mrs. Pschirrer noted it was approved by the Hooper Institute Board plus the Hooper Trustees reviewed and approved it in December 2020.


Mr. Dalessio moved to accept the Hooper Institute 2021 Budget. Seconded by Ms. Mayberry. Mrs. Pschirrer asked if there were any questions or questions. There were none. On a voice roll call vote with Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Mr. Dalessio reported that they have a lot of great things coming up. If anyone knows of someone who would like to participate in the open forum on March 16<sup>th</sup> let them know. The Board is talking about coming up with a strategy for raising money. The Scholarship Fund money will run out in 2021.

**ADJOURNMENT:**

Mrs. Pschirrer moved to adjourn this Hooper Trustees meeting at 6:57 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 next meeting of the Hooper Trustees.)