

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

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

CALL TO ORDER: Ms. Cheryl Mayberry called this Hooper Trustees meeting via Zoom to order at 7:36 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 is being recorded.

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

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – February 18, 2021: Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of February 18, 2021, as submitted. Seconded by Mr. Dalessio. Ms. Mayberry asked if there was any discussion. There was none. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the Minutes were approved.

HOOPER BUSINESS:

February 2021 Reimbursement Request to the Hooper Trust Fund: Mrs. Pschirrer moved to approve the February 2021 Reimbursement Request from the Hooper Trust Fund to the Town of Walpole in the amount of \$7,186.71. Seconded by Mr. Dalessio. Ms. Mayberry asked if there was any discussion. There was none. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the motion was approved.

February 2021 Reimbursement Request to the Hooper Maintenance Fund: Mrs. Pschirrer moved to approve the February 2021 Reimbursement Request from the Hooper Maintenance Fund to the Town of Walpole in the amount of \$336.06. Seconded by Mr. Dalessio. Ms. Mayberry asked if there was any discussion. There was none. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the motion was approved.

NON-PUBLIC HOOPER TRUSTEES SESSION:

Mrs. Pschirrer moved to enter into a Non-Public Hooper Trustees Session pursuant to RSA 91-A:3 II to discuss (a) Personnel and (c) Reputations. Seconded by Mr. Dalessio. Ms. Mayberry asked if there was any discussion. There was none. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the motion was approved at 7:38 PM.

The regular Hooper Trustees meeting resumed at 8:05 PM.

Mr. Dalessio moved that the Minutes of the Non-Public Hooper Trustees Session of March 18, 2021, will be sealed. Seconded by Mrs. Pschirrer. Ms. Mayberry asked if there was any discussion. There was none. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved.

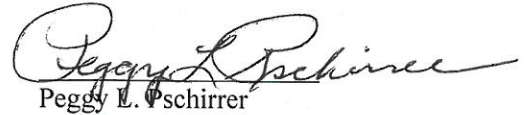
ADJOURNMENT:

Mr. Dalessio moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Mrs. Pschirrer. Ms. Mayberry asked if there was any discussion. There was none. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the meeting adjourned at 8:06 PM.

Respectfully submitted,
Regina Borden, Recording Secretary


Cheryl Mayberry, Chair


Steven Dalessio


Peggy L. Pschirrer

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