

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
DECEMBER 16, 2021**

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

**CALL TO ORDER:** Ms. Mayberry called this Hooper Trustees meeting via Zoom to order at 6:45 PM. The Hooper Trustees were in three separate locations.

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

**HOOPER TRUSTEES MINUTES:**

**HOOPER TRUSTEES MEETING – December 2, 2021:** Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of December 2, 2021, as submitted. Seconded by Mrs. Pschirrer. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the Minutes were approved.

**NON-PUBLIC HOOPER TRUSTEES SESSION – December 2, 2021:** Mr. Dalessio moved to accept the Minutes of the Non-Public Hooper Trustees Session of December 2, 2021, as submitted. These Minutes will remain sealed. Seconded by Mrs. Pschirrer. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the Minutes were approved.

**HOOPER BUSINESS:** Ms. Mayberry felt the development meeting went well as there was a lot of discussion. They did some delegation of things to move forward including the Capital Campaign. She is looking forward to the next meeting. Mr. Kreissle talked to Mrs. Dalbeck about the budget; there was no line for telephone. They looked at the income coming in; it is averaging about \$4,000/month from the Educational Trust Fund, yet the cost is usually just under \$8,000. They have a fair amount of money in the Maintenance Trust Fund because they have been accumulating interest but it is only about \$2,000/month. As they start to use it, they will be drawing down about \$4,000/month. About \$153,000 in interest was accumulated because they have not been using that fund. Therefore, it will carry them for a while. Mr. Dalessio thinks Mrs. Dalbeck should report actual hours worked under Educational or Maintenance Trust Funds (not an even split), but Mr. Kreissle was talking about a 75/25% split. Ms. Mayberry mentioned they were going to start that going forward; starting in December. She felt Mrs. Dalbeck was clear on the hours after their December 10<sup>th</sup> meeting. At the end of the year, the Educational Trust will have more hours than the Maintenance Trust. The money will be off until they get the Total Return Policy. Until then they should do whatever does not cause confusion. She asked Mr. Kreissle to keep track of all this.

**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 further discussion. There was none. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the meeting was adjourned at 6:55 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 next Hooper Trustees meeting.)