

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
JANUARY 20, 2022**

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 6:47 PM. The Hooper Trustees were in three separate locations. Also attending this meeting is Mrs. Sarah Downing, Manager of Administration, at the Walpole Town Hall and Mrs. Regina Borden, Recording Secretary, at a separate location. This meeting was being recorded.

Ms. Mayberry called for a voice roll call of the Selectboard 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 – January 6, 2022: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of January 6, 2022, 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.

HOOPER BUSINESS:

December 2021 Reimbursement to the Town of Walpole from the Hooper Educational Fund: Mr. Dalessio moved to approve the December 2021 Reimbursement to the Town of Walpole from the Hooper Educational Fund in the amount of \$8,479.54. Seconded by Mrs. Pschirrer. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved.

December 2021 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund: Mr. Dalessio moved to approve the December 2021 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund in the amount of \$3,539.82. Seconded by Mrs. Pschirrer. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved.

NON-PUBLIC HOOPER TRUSTEES SESSION:

Mr. Dalessio moved to enter into a Non-Public Hooper Trustees Session pursuant to RSA 91-A:3 II to discuss (c) Reputations. Seconded by Mrs. Pschirrer. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved at 6:49 PM.

The regular Hooper Trustees meeting reconvened at 7:07 PM.

Mr. Dalessio moved that the Minutes of the Non-Public Hooper Trustees Session of January 20, 2022, will be sealed. Seconded by Mrs. Pschirrer. 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. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the meeting adjourned at 7:08 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.)