

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
FEBRUARY 17, 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 7:36 PM. The Hooper Trustees are in three separate locations. This meeting was being recorded.

Ms. Mayberry called for a voice roll call of the Selectboard present: Steven Dalessio was present in the Walpole Town Hall; Peggy Pschirrer was present at her home and Cheryl Mayberry was present in New Orleans. Also attending this meeting was Mrs. Sarah Downing, Manager of Administration, at the Walpole Town Hall and Mrs. Regina Borden, Recording Secretary, at a separate location.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – February 3, 2022: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of February 3, 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:

Hooper Institute: Mr. Dalessio reported that the Winter Fun Day went very well. The Parent Teacher Group co-hosted. They gave out awards for the sledding races. One team won two awards. The team that did not win an award felt slightly let down; some kids shed tears. The team that won decided to give one of their awards to the team that did not win. That is a good sign of the youth in their Town especially at 11 years old. It was good sportsmanship! Mrs. Pschirrer said it was a beautiful day. Everybody was having a great time. There were new people in Town at the event; that was great. Mr. Dalessio noted it was low key, but he watched parents and kids working together to do things. They were so proud of what they had built. It was a good day.

Ms. Mayberry reported Mr. Kreissle mentioned cash flow for the Hooper during the recent Staff Meeting. Mrs. Pschirrer stated that Mr. Kreissle had sent some material out on the Accounts Payable and Payroll check registers. The bills he has for this month, he would hold for two months to allow the Trust Funds to collect more interest. The Trusts are not earning a lot of money. The Town will get the reimbursement two months late. Mrs. Pschirrer has not yet received the MS-9 for January from Cambridge Trust. Mr. Dalessio noted this started when they approved the expenses for Hooper; at that time there was not enough money in the Trusts to pay for it. He wanted everything to be clear as to where it was coming from. They took a big hit in January. Mrs. Pschirrer has a draft of an appeal to the Probate Court. She has not yet discussed it with Attorney Hockensmith. She will share it with Mr. Dalessio and Ms. Mayberry after that discussion. The letter of support has not yet been received from Mr. Bob Kimball for the Total Return Policy; she will remind him tomorrow. It will take months to get to the Probate Court. It first has to go to the NH Charitable Trust Office. She is taken back with how much the Hooper Trusts have to pay the Cambridge Trust. This is not a good use of their money.

ADJOURNMENT:

Mrs. Pschirrer moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Mr. Dalessio. On a voice roll call vote with Mrs. Pschirrer, Mr. Dalessio and Ms. Mayberry in favor, the meeting was adjourned at 7:51 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.)