

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
MAY 5, 2022**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 8:02 PM in the Walpole Town Hall. This meeting was being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – April 21, 2022: Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of April 21, 2022, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

HOOPER TRUSTEES PUBLIC BUSINESS:

Trustees of Trust Funds Letter: The Hooper Trustees acknowledged receipt of the Trustees of Trust Funds letter of support for the Total Return Policy. Mrs. Pschirrer advised that Attorney Hockensmith would make check it and send it back to them for their signatures.

Hooper Board Interest & Endorsement Letter: The Hooper Trustees acknowledged receipt of a Hooper Board Interest & Endorsement letter.

Ms. Mayberry moved to accept the appointment of Seth Andrews to the Hooper Board. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 8:04 PM.

Respectfully submitted,
Regina Borden, Recording Secretary


Steven Dalessio, Chair


Peggy L. Pschirrer


Cheryl Mayberry

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