

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
OCTOBER 13, 2022**

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

Staff Present: Sarah Downing, Manager of Administration

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order in the Walpole Town Hall at 7:03 PM. This meeting was being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – September 15, 2022: Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of September 15, 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:

Trustee of Trust Funds Investment Policy Statement: Mr. Dalessio had read the policy and felt it looked fine. Mrs. Malnati and Mr. Collier have signed the policy. Mrs. Pschirrer is going to take the policy to Mr. Kimball to sign. Mrs. Pschirrer will write a cover letter to the NH Charitable Trusts to include with a mailed copy of the policy.

ADJOURNMENT:

Mrs. Pschirrer moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the regular Selectboard meeting. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the meeting was adjourned at 7:05 PM.

Respectfully submitted,
Sarah Downing, Recording Secretary Pro Tempore


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.)