

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
NOVEMBER 17, 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 6:44 PM. This meeting was being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – November 3, 2022: Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of November 3, 2022, as submitted. Seconded by Ms. Mayberry. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

HOOPER TRUSTEES PUBLIC BUSINESS:

October 2022 Reimbursement to the Town of Walpole from the Hooper Education Fund: Mrs. Pschirrer moved to approve the October 2022 Reimbursement to the Town of Walpole from the Hooper Education Fund in the amount of \$7,503.41. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

October 2022 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund: Mrs. Pschirrer moved to approve the October 2022 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund in the amount of \$2,335.31. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Hooper Forest Cut and Timber Tax: By waiving the timber tax, all the stumpage value will be transferred to the Hooper Institute per Mrs. Downing. Additionally, more loggers will be interested in bidding on the cut since there is no bond or timber tax payment to the Town. The Hooper Trustees recommended that the Selectboard waive the timber tax for the Hooper Forest timber intent.

NON-PUBLIC HOOPER TRUSTEE SESSION:

Ms. Mayberry moved to enter into a Non-Public Hooper Trustee Session pursuant to RSA 91-A:3 II to discuss (a) Personnel. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved. These minutes are to remain sealed. The non-public session began at 6:49 PM.

The regular Hooper Trustees meeting reconvened at 6:57 PM.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the regular Selectboard meeting. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 6:58 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.)