

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
JANUARY 5, 2023**

Hooper Trustees Present: Steven Dalessio (Chair); Peggy L. Pschirrer and 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 7:59 PM. This meeting was being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – December 15, 2022: Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of December 15, 2022, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

HOOPER TRUSTEES NON-PUBLIC SESSION – December 15, 2022: Ms. Mayberry moved to accept the Minutes of the Hooper Trustees non-public session of December 15, 2022, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved. These minutes were not sealed.

HOOPER TRUSTEES PUBLIC BUSINESS:

Total Return Policy: Mrs. Pschirrer the Trustees of Trust Funds will meet on January 27, 2023. Mrs. Pschirrer will join the meeting. Before the meeting, Mrs. Pschirrer will write some procedures as to how the total return policy should be paid out. It can be paid in one lump sum or quarterly. The Hooper Trustees discussed the pay-out periods and how to handle the money once paid out.

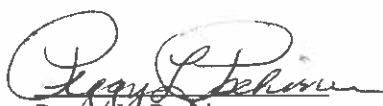
Hooper Board and Scholarship Committee: Ms. Liz Collingsworth will not be renewing her appointment to the Hooper Board and the Hooper Scholarship Committee.

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 8:07 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.)