

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
JANUARY 19, 2023**

Hooper Trustees Present: Steven Dalessio (Chair) and Cheryl Mayberry with Peggy Pschirrer attending via speaker phone

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 7:05 PM. This meeting was being recorded.

**HOOPER TRUSTEES MINUTES:**

**HOOPER TRUSTEES MEETING – January 5, 2023:** Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of January 5, 2023, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

**HOOPER TRUSTEES PUBLIC BUSINESS:**

**December 2022 Reimbursement to the Town of Walpole from the Hooper Education Fund:** Mrs. Pschirrer moved to approve the December 2022 Reimbursement to the Town of Walpole from the Hooper Education Fund in the amount of \$8,560.85. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

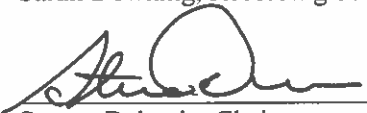
**December 2022 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund:** Mrs. Pschirrer moved to approve the December 2022 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund in the amount of \$1,765.17. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

**Total Return Policy:** Mrs. Pschirrer had sent out a draft Total Return Policy Application to fellow trustees for review. She asked Ms. Mayberry to double check the figures. A few corrections were made. Ms. Mayberry thought the document was self-explanatory. Mrs. Pschirrer will be meeting with the Trustees of Trust Funds on January 27<sup>th</sup> to discuss the implementation of the Total Return 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 7:13 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.)