

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
JULY 20, 2023**

Hooper Trustees Present: Peggy Pschirrer, Chair; Cheryl Mayberry, and Steve Dalessio

Staff Present: Sarah Downing, Manager of Administration; Jordan Cannon, Recording Secretary

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order in the Walpole Town Hall at 7:34 PM.

HOOPER TRUSTEES MINUTES

HOOPER TRUSTEES MEETING – July 6, 2023: Mr. Dalessio moved to approve the Minutes of the Hooper Trustees meeting of July 6, 2023. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

HOOPER TRUSTEES NON-PUBLIC SESSION – June 15, 2023: Mr. Dalessio moved to approve the Minutes of the Hooper Trustees Non-Public Session of June 15, 2023. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved. These minutes are to remain sealed.

PUBLIC BUSINESS:

Ms. Mayberry moved to approve the June 2023 Reimbursement to the Town of Walpole from the Hooper Return on Investment Funds for \$7,297.53. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.


Mr. Dalessio moved to approve the June 2023 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund for \$2,065.80. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Mrs. Pschirrer spoke to reimbursement from two separate funding sources and proposed writing a request to the Office of Charitable Trusts on how to upgrade the Institute building. Discussion was held on the possible funding strategies to commence this building repair/upgrade. The Trustees stated that the salary for the Executive Director will come from the Hooper Return on Investment Funds.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the meeting was adjourned at 7:45 PM.

Respectfully submitted,
Jordan Cannon, Recording Secretary


Peggy L. Pschirrer, Chair


Cheryl Mayberry


Steven Dalessio

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