

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
JANUARY 18, 2023 2024 P.**

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

Staff Present: Sarah Downing, Manager of Administration; Ahmad Esfahani, Recording Secretary

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order in the Walpole Town Hall at 7:40 PM.

HOOPER TRUSTEES MINUTES

HOOPER TRUSTEES MEETING – January 3, 2024: Mr. Dalessio moved to approve the Minutes of the Hooper Trustees meeting of January 3, 2024. Seconded by Ms. Mayberry. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

REIMBURSEMENT: Mr. Dalessio motioned to approve the December 2023 Reimbursement to the Town of Walpole from the Hooper Education Fund for \$11,416.72. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

Mr. Dalessio motioned to approve the December 2023 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund for \$326.27. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

HOOPER SCHOLARSHIP COMMITTEE: Mrs. Pschirrer stated a letter was received from Will Grossman requesting that he be appointed to the Hooper Scholarship Committee. The decision was tabled.

HOOPER BYLAWS: The Selectboard engaged in discussion over the revision of Hooper Bylaws. Mrs. Pschirrer stated she would write a letter to the Hooper Board concerning this matter.

ADJOURNMENT:

Ms. Mayberry motioned to exit Hooper Meeting at 7:53 PM. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

Respectfully submitted,
Ahmad Esfahani, 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.)