

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
JANUARY 4, 2018**

Hooper Trustees Present: Peggy Pschirrer (Chair); Steven Dalessio; Cheryl Mayberry

**Call to Order:** Mrs. Pschirrer called this Hooper Trustees meeting to order at 6:55 PM.

**HOOPER TRUSTEES MINUTES:**

**Hooper Trustees Meeting – December 28, 2017:** Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of December 28, 2017, as submitted. Seconded by Mrs. Pschirrer. With Mr. Dalessio and Mrs. Pschirrer in favor, the Minutes were approved. Ms. Mayberry abstained as she was not present at this meeting.

**NON-PUBLIC HOOPER TRUSTEES SESSION – December 28, 2017:** Mr. Dalessio moved to accept the Minutes of the Non-Public Hooper Trustees Session of December 28, 2017, as submitted. These Minutes will remain sealed. Seconded by Mrs. Pschirrer. With Mr. Dalessio and Mrs. Pschirrer in favor, the Minutes were approved. Ms. Mayberry abstained as she was not present at this meeting.

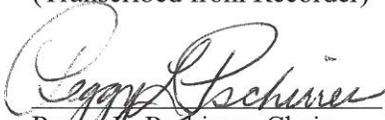
**Hooper Mansion:** Mrs. Pschirrer and Ms. Boccelli were scheduled to take furniture out of the Mansion on January 8<sup>th</sup> but Ms. Boccelli is concerned with the weather forecast. They postponed the removal until January 16<sup>th</sup>. Mrs. Pschirrer got a list of the furniture Mr. Sheehan wants to buy.

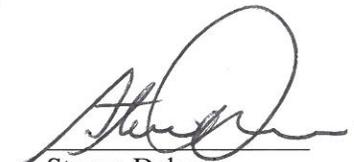
**Hooper Institute:** Mr. Dalessio will bring the Hooper Institute Board up-to-date on the sale at their next meeting. The Trustees should have an approved budget from the Board on January 9<sup>th</sup>.

**ADJOURNMENT:**

Mr. Dalessio moved to adjourn this Hooper Trustees meeting. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the meeting was adjourned at 7:08 PM.

Respectfully submitted  
Regina Borden, Recording Secretary  
(Transcribed from Recorder)

  
Peggy L. Pschirrer, Chair

  
Steven Dalessio

  
Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the January 11, 2018, Hooper Trustees meeting.)