

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
JANUARY 11, 2018**

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

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order at 7:30 PM.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – January 4, 2018: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of January 4, 2018, as submitted. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were approved.

2018 Proposed Hooper Institute Budget: Mrs. Clark submitted a maintenance budget that was separate from the regular budget. Several changes were made by Mrs. Pschirrer and Mr. Dalessio. Mr. Dalessio suggested having the educational budget as one department. Maintenance and scholarship would be different budgets. Everything will be clearly defined.

Hooper Mansion: Mrs. Pschirrer advised that, weather permitting she will meet Ms. Boccelli to remove some of the remaining items from the Hooper Mansion.

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,
Regina Borden, Recording Secretary


Peggy L. Pschirrer, Chair


Steven Dalessio


Cheryl Mayberry

(**Note:** These are unapproved Minutes. Corrections will be found in the Minutes of the January 18, 2018, Hooper Trustees meeting.)