

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
FEBRUARY 15, 2018**

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

**CALL TO ORDER:** Mr. Dalessio called this Hooper Trustees meeting to order at 7:26 PM.

**HOOPER TRUSTEES MINUTES:**

**HOOPER TRUSTEES MEETING – February 8, 2018:** Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of February 8, 2018, as submitted. Seconded by Ms. Mayberry. With Mr. Dalessio and Ms. Mayberry in favor, the Minutes were approved.

**NON-PUBLIC HOOPER TRUSTEES SESSION – February 8, 2018:** Mr. Dalessio moved to accept the Minutes of the Non-Public Hooper Trustees Session of February 8, 2018, as submitted. These Minutes will remain sealed. Seconded by Ms. Mayberry. With Mr. Dalessio and Ms. Mayberry in favor, the Minutes were approved.

**OLD BUSINESS:**

**Follow-Up - Hooper Mansion Furniture:** Mr. Dalessio reported at the Hooper Trustees meeting of February 8, 2018, the Hooper Trustees discussed that an area auction house was advertising several pieces of Hooper furniture for auction. The Trustees questioned where the pieces came from since no one remembered seeing them at the Mansion sale. Mr. Dalessio contacted the auction house and it was determined the pieces were purchased at the recent sale.

**HOOPER BUSINESS:**

**Reimbursement of Expenses:** Mr. Dalessio moved to accept the transfer of \$4,732.11 from the Hooper 1 Trust to the Town of Walpole. Seconded by Ms. Mayberry. With Mr. Dalessio and Ms. Mayberry in favor, the motion was approved.

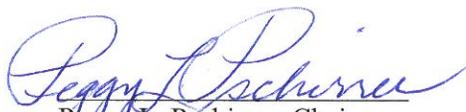
**Dormant Account:** Mr. Dalessio moved to close the Hooper Cottage Escrow Account in the amount of \$702.10 and deposit it into the Hooper 1 Trust. Seconded by Ms. Mayberry. With Mr. Dalessio and Ms. Mayberry in favor, the motion was approved.

**Account Detail Sample:** Mr. Kreissle had submitted an account detail on the Hooper buildings.

**ADJOURNMENT:**

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. Seconded by Mr. Dalessio. With Ms. Mayberry and Mr. Dalessio in favor, the meeting was adjourned at 7:32 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 February 22, 2018, Hooper Trustees meeting.)