TOWN OF WALPOLE HOOPER TRUSTEES MEETING JUNE 21, 2018

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

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order at 7:53 PM.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – June 14, 2018: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of June 14, 2018, as submitted. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the minutes were approved.

NEW BUSINESS:

Hooper Trust Fund Reimbursement to the Town – May 2018: Mr. Dalessio moved to approve the transfer from the Hooper Trust I to the Town of Walpole in the amount of \$3,991.86 for expenses of May 2018. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Hooper Maintenance Fund Expense Reimbursement to the Town – May 2018: Mr. Dalessio moved to approve the transfer from the Hooper Maintenance Fund to the Town of Walpole in the amount of \$3,244.38 for expenses of May 2018. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Sale of Hooper Property: The sale of the Hooper Property is scheduled for July 2, 2018, at 2:00 PM in the Walpole Town Hall. The check will be made out to the Hooper Trust.

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 8:04 PM.

Respectfully submitted,

Regina Borden, Recording Secretary

Peggy V. Pschirrer, Chair

Steven Dalessio

(**Note:** These are unapproved Minutes. Corrections will be found in the Minutes of the June 28, 2018, Hooper Trustees meeting.)