

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
SEPTEMBER 20, 2018**

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

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order at 9:05 PM.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – September 13, 2018: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of September 13, 2018, as submitted. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the minutes were approved.

NEW BUSINESS:

Mr. Dalessio moved to approve the transfer of funds from the Hooper Education Trust to the Town of Walpole in the amount of \$7,120.93. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Mr. Dalessio moved to approve the transfer of funds from the Hooper Maintenance Trust to the Town of Walpole in the amount of \$775.71. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Hooper Institute Committee: Mrs. Downing had asked Mrs. Eloise Clark about the status of some members of the Hooper Institute Committee. Mrs. Clark provided the update. She prepares agendas for all meetings.

Mr. Dalessio suggested future discussion on re-structuring the Board into three committees: 1) Education Committee; 2) Scholarship Committee; and 3) Community Garden.

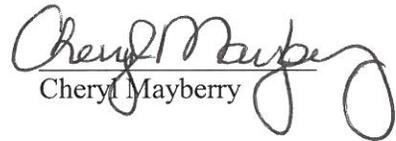
ADJOURNMENT:

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 9:15 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 September 27, 2018, Hooper Trustees meeting.)