

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
FEBRUARY 21, 2019**

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

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order at 7:05 PM.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – February 14, 2019: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of February 14, 2019, as submitted. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were approved.

NON-PUBLIC HOOPER TRUSTEES SESSION – February 14, 2019: Mr. Dalessio moved to accept the Minutes of the Non-Public Hooper Trustees Session of February 14, 2019, as submitted. These Minutes will remain sealed. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were approved.

HOOPER BUSINESS:

Executive Director Job Description: Mrs. Downing had re-written a job description for the Executive Director's position. It was agreed to have Mrs. Pschirrer write two different job descriptions. She will bring them back to the Hooper Trustees at their next meeting.

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 7:10 PM.

Respectfully submitted,
Regina Borden, Recording Secretary


Peggy U. Pschirrer, Chair


Steven Dalessio


Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the February 28, 2019, Hooper Trustees meeting.)