

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
MARCH 7, 2019**

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

**CALL TO ORDER:** Mrs. Pschirrer called this Hooper Trustees meeting to order at 8:42 PM.

**HOOPER TRUSTEES MINUTES:**

**HOOPER TRUSTEES MEETING – February 28, 2019:** Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of February 28, 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 28, 2019:** Mr. Dalessio moved to accept the Minutes of the Non-Public Hooper Trustees Session of February 28, 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.

**NEW BUSINESS:**

**Reimbursement of January 2019 Expenses:** Ms. Mayberry moved to approve the reimbursement of funds from the Hooper Education Trust to the Town of Walpole in the amount of \$5,260.94 for reimbursement of January 2019 expenses. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

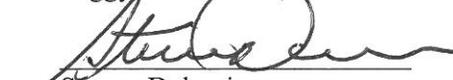
**Hooper Institute Board:** Mrs. Pschirrer received an email from Mrs. Holly Gowdy advising that she and Ms. Karen Galloway wanted to attend this meeting. They had suggestions for changing the bylaws and ideas for future plus. They wanted to be sure they were all communicating. They have great people coming on the Hooper Institute Board. Mrs. Pschirrer replied and sent copies to Ms. Mayberry and Mr. Dalessio. She advised that the Hooper Trustees would not be appointing anyone until they had a new director. They have appointed a Chair for the Search Committee who they feel is competent. The Hooper Trustees will be having a joint meeting with the Hooper Institute Board on Wednesday, March 27<sup>th</sup> at 7:00 PM in the Town Hall. Mrs. Pschirrer will draft the agenda for this joint meeting.

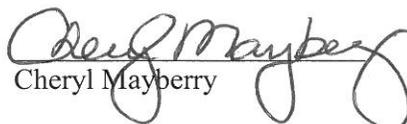
**ADJOURNMENT:**

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 9:00 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 March 14, 2019, Hooper Trustees meeting.)