

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
MARCH 14, 2019**

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

**CALL TO ORDER:** Mrs. Pschirrer called this Hooper Trustees meeting to order at 8:20 PM.

**HOOPER TRUSTEES MINUTES:**

**HOOPER TRUSTEES MEETING – March 7, 2019:** Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of March 7, 2019, as submitted. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the Minutes were approved.

**NEW BUSINESS:**

**Reimbursement of February 2019 Expenses:** Ms. Mayberry moved to approve the reimbursement of February 2019 expenses in the amount of \$4,513.18 from the Hooper Education Trust to the Town of Walpole. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

**Joint Meeting of the Hooper Trustees and Hooper Institute Board:** There was a consensus of the Hooper Trustees to invite Susan Wycoff, Chair of the Search Committee, to the Joint Meeting on Wednesday, March 27<sup>th</sup>.

**Hooper Institute Board Meeting:** Ms. Mayberry attended the last Hooper Institute Board meeting. They talked about the bylaws. Ms. Mayberry explained her position as liaison is to be helpful to this Board. Members are looking forward to the Joint Meeting. They feel some items should be put aside until the job search is finalized. The agenda for the Joint Meeting was approved and will be sent out. The Trustees reviewed the job descriptions. Comments will be emailed to Mrs. Pschirrer.

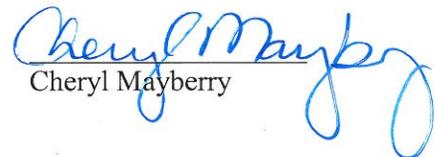
**ADJOURNMENT:**

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 8:45 PM.

Respectfully submitted,  
Regina Borden, Recording Secretary

  
Peggy L. Pschirrer

  
Steven Dalessio

  
Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the March 21, 2019, Hooper Trustees meeting.)