

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
MARCH 28, 2019**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 6:55 PM.

OLD BUSINESS:

Hooper Executive Director and Educator Job Descriptions: Mrs. Rebecca Sethi tends to look at job descriptions as evaluations. Mrs. Sethi's term has expired but she would like to see a structure in place that ensures a cohesive accountable Hooper Institute moving forward.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – March 21, 2019: Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of March 21, 2019, as submitted. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

Hooper Institute Board: Ms. Mayberry had mentioned to a Hooper Institute Board member that Selectboard liaisons are the facilitators who will get people in the community involved and bring them in to help do things.

New Board Members: The Hooper Trustees will be appointing new members to the Hooper Institute Board as soon as the new executive director has been hired.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 7:05 PM.

Respectfully submitted,
Regina Borden, Recording Secretary

Steven Dalessio, Chair

Peggy L. Pschirrer

Cheryl Mayberry

(**Note:** These are unapproved Minutes. Corrections will be found in the Minutes of the April 4, 2019, Hooper Trustees meeting.)