

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
JULY 18, 2019**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 8:08 PM. He advised this meeting is being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING MINUTES – July 11, 2019: Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of July 11, 2019, as submitted. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

NON-PUBLIC HOOPER TRUSTEES SESSION - July 11, 2019: Mrs. Pschirrer moved to accept the Minutes of the Non-Public Hooper Trustees Session of July 11, 2019, as submitted. These Minutes will remain sealed. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

HOOPER BUSINESS:

Invasive Plant Management Project: Mr. Dalessio reported they have an estimate from Long View Forest Management in the amount of \$2,250 for follow-up work to control invasive plant species on Hooper Institute property. The treatment plan was started last year.

Mrs. Pschirrer moved to approve the request for \$2,250 for removal of invasive species on the Hooper property. This will be taken from the Hooper Maintenance Fund. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

Joint Meeting – Hooper Trustees and Hooper Institute Board: Ms. Mayberry felt the Hooper Trustees need to send out a notice and agenda for the Joint Meeting on Wednesday, August 7th that will be held here in the Walpole Town Hall. Mr. Dalessio will take care of this. Ms. Helen Dalbeck has started her position as Director/Educator.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to their regular Selectboard meeting. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 8:17 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 Hooper Trustees meeting of July 25, 2019.)