

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
AUGUST 8, 2019**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 7:39 PM. He advised this meeting is being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING MINUTES – August 1, 2019: Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of August 1, 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 – August 1, 2019: Mrs. Pschirrer moved to accept the Minutes of the Non-Public Hooper Trustees Session of August 1, 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:

Meetinghouse West LLC Tax Obligation Invoice: The Hooper Trustees acknowledged receipt of a tax obligation invoice received from Mr. Robert Kimball for Mr. Joseph Goodhue. Following a discussion of the past history and a review of documents there was a consensus of the Hooper Trustees that they were under no obligation to pay this bill.

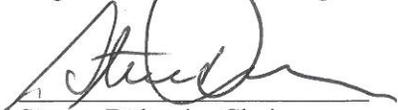
Mrs. Pschirrer picked up a copy of the first Hooper Probate Court order in 1926 from Mr. Kimball. Mr. Kimball is in possession of many old historic Hooper documents given to him before he was elected a Trustee of Trust Funds. It appears that many valuable Hooper documents were destroyed in the past as they did not have a designated safe-keeping location for storage.

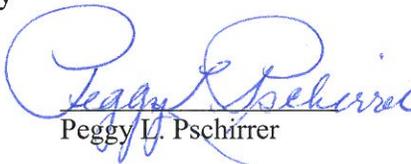
Joint Meeting – Hooper Trustees and Hooper Institute Board: The Hooper Trustees felt the Joint Meeting yesterday with the Hooper Institute Board was well attended and was a good meeting.

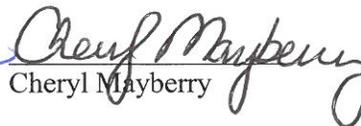
ADJOURNMENT:

Mrs. Pschirrer moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the meeting was adjourned at 8:14 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 August 15, 2019, Hooper Trustees meeting.)