

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
SEPTEMBER 12, 2019**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 8:36 PM. He advised this meeting is being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – September 5, 2019: Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of September 5, 2019, as submitted. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the Minutes were approved.

HOOPER BUSINESS:

JULY 2019 Request for Reimbursement to the Town of Walpole from the Hooper Education Trust: Mrs. Pschirrer moved to approve the July 2019 Request for Reimbursement to the Town of Walpole from the Hooper Education Trust Fund in the amount of \$11,919.10. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

AUGUST 2019 Request for Reimbursement to the Town of Walpole from the Hooper Education Trust: Mrs. Pschirrer moved to approve the August 2019 Request for Reimbursement to the Town of Walpole from the Hooper Education Trust Fund in the amount of \$13,693.52. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

AUGUST 2019 Hooper Institute Maintenance Invoices: Mrs. Pschirrer moved to approve the August 2019 Request for Reimbursement to the Town of Walpole from the Hooper Maintenance Trust Fund in the amount of \$2,631.00. Seconded by Ms. Mayberry. With Mrs. Pschirrer, Ms. Mayberry and Mr. Dalessio in favor, the motion was approved.

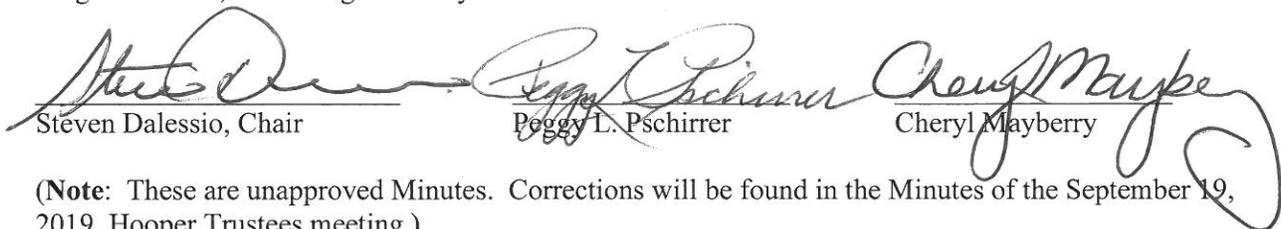
Conservation Commission: Ms. Mayberry reminded the Conservation Commission that the treating of the invasive plants in the Hooper Forest was not their fiscal responsibility. The payment should source from the proceeds of the forest timber cut. Usually they treat invasive plants and then do a second round. There was a consensus that the bill should be paid out of maintenance and then the timber cut funds pay it back. Mrs. Pschirrer said if any money is left, it will go into the Education Trust Fund.

Hooper Institute Museum Day: Mr. Dalessio reminded everyone that the Museum Day at the Hooper Institute is Saturday, September 21st from 10 AM to 2 PM.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 8:45 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 September 19, 2019, Hooper Trustees meeting.)