

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
OCTOBER 3, 2019**

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

**CALL TO ORDER:** Mr. Dalessio called this Hooper Trustees meeting to order at 8:11 PM. He advised this meeting is being recorded.

**HOOPER TRUSTEES MINUTES:**

**HOOPER TRUSTEES MEETING – September 26, 2019:** Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of September 26, 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 – September 26, 2019:** Mrs. Pschirrer moved to accept the Minutes of the Non-Public Hooper Trustees Session of September 26, 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:**

**HOOPER INSTITUTE BOARD:** Ms. Mayberry attended the October 2, 2019, Hooper Institute Board meeting. It was a good structured meeting. Mrs. Holly Gowdy was formally voted in as president. In Ms. Dalbeck's presentation, there was quite a bit of talk about the budget and staffing costs. Ms. Karen Galloway and Mr. Bob Kimball, Trustees of Trust Funds, would like to find out if they could take their <sup>to MM in</sup> Hooper funds out of Cambridge and put it into PDIP. <sup>Cheryl suggested we put into</sup> Ms. Mayberry advised they voted to do this at the meeting. There was discussion about the importance of doing fundraisers. Ms. Dalbeck gave the Board members copies of her report. There will be more discussion about fundraising during the next monthly meeting. Mrs. Gowdy had questions about charging for some programs. Ms. Mayberry did not feel there were any restrictions on this. She will check on it. Mrs. Pschirrer said this all sounds very positive. <sup>questioned</sup>

**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 8:16 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 October 10, 2019, Hooper Trustees meeting.)