

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
NOVEMBER 7, 2019**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 9:03 PM. He advised this meeting is being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – October 31, 2019: Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of October 31, 2019, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

NON-PUBLIC HOOPER TRUSTEES SESSION – October 31, 2019: Ms. Mayberry moved to accept the Minutes of the Non-Public Hooper Trustees Session of October 31, 2019, as submitted. These Minutes will remain sealed. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

HOOPER BUSINESS:

Hooper Institute Board: Ms. Mayberry attended the Hooper Institute Board meeting held earlier this week. Mr. Bob Kimball was there and provided advice on their funds. He talked about opening their checking account. Ms. Galloway will need a letter from the Selectboard to do this. Mrs. Gowdy will write the letter and the Treasurer will look into opening the checking account. There was discussion about fundraising. A vote will be taken on their budget during the December meeting. Ms. Dalbeck distributed copies of her report with plans for next year.

Fundraising: Ms. Dalbeck asked Mrs. Pschirrer for a list of sponsors for fundraising. Mrs. Pschirrer will plan to meet with her soon to go over the list.

ADJOURNMENT:

Ms. Mayberry moved to adjourn this 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 9:16 PM.

Respectfully submitted,
Regina Borden, Recording Secretary



Steven Dalessio, Chair



Peggy Pschirrer

Cheryl Mayberry

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the November 14, 2019, Hooper Trustees meeting.)