

**TOWN OF WALPOLE  
HOOPER TRUSTEES MEETING  
DECEMBER 19, 2019**

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

**CALL TO ORDER:** Mr. Dalessio called this Hooper Trustees meeting to order at 7:44 PM. He advised this meeting is being recorded.

**HOOPER TRUSTEES MINUTES:**

**HOOPER TRUSTEES MEETING – December 12, 2019:** Ms. Mayberry moved to accept the Minutes of the Hooper Trustees meeting of December 12, 2019, as submitted. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

**HOOPER BUSINESS:**

**Reimbursement to the Town of Walpole from the Hooper Educational Trust:** Ms. Mayberry moved to approve the reimbursement to the Town of Walpole from the Hooper Educational Trust Fund in the amount of \$3,079.80. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

**Reimbursement to the Town of Walpole from the Hooper Maintenance Trust Fund:** Ms. Mayberry moved to approve the reimbursement to the Town of Walpole from the Hooper Maintenance Trust Fund in the amount of \$752.30. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

**Hooper Executive Director:** Ms. Mayberry moved that the Hooper Trustees are processing the Retirement for the Hooper Executive Director. The Hooper Trustees will sign the Federal Tax Payment in the amount of \$331.34. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.


Ms. Mayberry moved to approve the Payroll Check Register for the Retirement payment of the Hooper Executive Director in the amount of \$2,000. Seconded by Mrs. Pschirrer. With Ms. Mayberry, Mrs. Pschirrer and Mr. Dalessio in favor, the motion was approved.

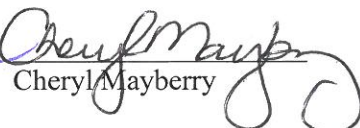
**Next Hooper Institute Board Meeting:** The next Hooper Institute Board meeting scheduled for January 2020 will be held in the Walpole Town Hall.

**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 7:48 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 January 2, 2020, Hooper Trustees meeting.)