

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
FEBRUARY 6, 2020**

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

CALL TO ORDER: Mr. Dalessio called this Hooper Trustees meeting to order at 7:16 PM. He advised this meeting is being recorded.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – January 30, 2020: Mrs. Pschirrer moved to accept the Minutes of the Hooper Trustees meeting of January 30, 2020, as submitted. Seconded by Mr. Dalessio. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

NON-PUBLIC HOOPER TRUSTEES SESSION – January 30, 2020: Mrs. Pschirrer moved to accept the Minutes of the Non-Public Hooper Trustees Session of January 30, 2020, as submitted. These Minutes will remain sealed. Seconded by Mr. Dalessio. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer and Mr. Dalessio in favor, the Minutes were approved.

HOOPER SCHOLARSHIP COMMITTEE: Mrs. Pschirrer announced that Mr. Joe Coneeny has agreed to be a member of the Hooper Scholarship Committee.

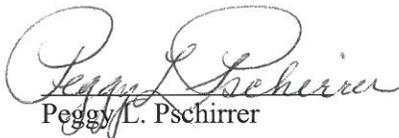
ADJOURNMENT:

Mrs. Pschirrer moved to adjourn this Hooper Trustees meeting. The Hooper Trustees will return to the Selectboard meeting. Seconded by Mr. Dalessio. Mr. Dalessio asked if there was any discussion. There was none. With Mrs. Pschirrer and Mr. Dalessio in favor, the meeting was adjourned at 7:20 PM.

Respectfully submitted,
Regina Borden, Recording Secretary
(Transcribed from Recorder)



Steven Dalessio, Chair



Peggy L. Pschirrer

Cheryl Mayberry

(**Note:** These are unapproved Minutes. Corrections will be found in the Minutes of the February 13, 2020, Hooper Trustees meeting.)