## TOWN OF WALPOLE HOOPER TRUSTEES MEETING **MARCH 6, 2024**

Hooper Trustees Present: Peggy Pschirrer, Chair; Cheryl Mayberry, and Steven Dalessio

Staff Present: Sarah Downing, Manager of Administration; Ahmad Esfahani, Recording Secretary

Others Present: David Edkins and Carolyn Vose

**CALL TO ORDER**: Mrs. Pschirrer called this Hooper Trustees meeting to order in the Walpole Town Hall at 5:13 PM. Mrs. Pschirrer explained the nature of Hooper Trustees Meeting to those in attendance.

## **HOOPER TRUSTEES MINUTES**

**HOOPER TRUSTEES MEETING** – February 15, 2024: Mr. Dalessio moved to approve the Minutes of the Hooper Trustees meeting of February 15, 2024. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

**ENERGY AUDIT GRANT:** Mrs. Pschirrer commented that the Office of Charitable Trusts will be asked if the Hooper Maintenance Trust can be used to make building repairs. An energy audit grant has been written. Mrs. Pschirrer along with other Trustees, gave a general overview of the Hooper Institute to those in attendance.

**HOOPER BOARD MEETING:** Mr. Dalessio stated that the updated Hooper Institute Bylaws were adopted by the Hooper Institute Board of Directors. At the meeting, Andrew Dey spoke about possible building renovations. Ms. Mayberry stated that it is hoped that Hooper Institute can expand to serve the community at large, and this is a reason why the building's renovation is being explored.

## **ADJOURNMENT:**

Ms. Mayberry motioned to exit Hooper Meeting at 5:29 PM. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio, and Mrs. Pschirrer in favor, the motion was approved.

| Respectfully submitted,             |                                       |                            |
|-------------------------------------|---------------------------------------|----------------------------|
| Ahmad Esfahani, Recording Secretary | 1                                     |                            |
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|                                     |                                       |                            |
| Peggy L. Pschirrer, Chair           | Cheryl Mayberry                       | Steven Dalessio            |
| 0.7                                 |                                       |                            |
| (Note: These are unapproved Minutes | s. Corrections will be found in the N | linutes of the next Hooper |

Trustees meeting.)