

**TOWN OF WALPOLE
HOOPER TRUSTEES MEETING
MAY 6, 2021**

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

CALL TO ORDER: Ms. Mayberry called this Hooper Trustees Meeting via Zoom to order at 7:57 PM. The Hooper Trustees are in three separate locations. This meeting is being recorded.

Ms. Mayberry called for a voice roll call of the Hooper Trustees present: Steven Dalessio was present; Peggy Pschirrer was present and Cheryl Mayberry was present.

HOOPER TRUSTEES MINUTES:

HOOPER TRUSTEES MEETING – April 15, 2021: Mr. Dalessio moved to accept the Minutes of the Hooper Trustees meeting of April 15, 2021, as submitted. Seconded by Mrs. Pschirrer. Ms. Mayberry asked if there was any discussion. There was none. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the Minutes were approved.

HOOPER BUSINESS:

Letter of Interest for Hooper Board: Mr. Dalessio advised that Mrs. Holly Gowdy and Mrs. Helen Dalbeck endorsed this appointment.

Mr. Dalessio moved to appoint Kim Anderson as a member of the Hooper Institute Board. Seconded by Mrs. Pschirrer. Ms. Mayberry asked if there was any discussion. There was none. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the motion was approved.

Hooper Institute Board Meeting: Mr. Dalessio reported the Hooper Institute Board met earlier this week and Mrs. Pschirrer also attended. The meetings are going well. He is anxious to start the Development Committee meetings. Mrs. Pschirrer talked to the members about fundraising and encouraged them to declare 2022 as the year of the Institute. She wrote a letter to ask a resident to do a matching amount for them as a fundraising goal. Ms. Mayberry feels this will keep their vision alive.

ADJOURNMENT:

Mr. Dalessio moved to adjourn this Hooper Trustees meeting. Seconded by Mrs. Pschirrer. The Hooper Trustees will return to the Selectboard meeting. Ms. Mayberry asked if there was any discussion. There was none. On a voice roll call vote with Mr. Dalessio, Mrs. Pschirrer and Ms. Mayberry in favor, the meeting adjourned at 8:02 PM.

Respectfully submitted,
Regina Borden, Recording Secretary


Cheryl Mayberry, Chair


Steven Dalessio


Peggy L. Pschirrer

(Note: These are unapproved Minutes. Corrections will be found in the Minutes of the next Hooper Trustees meeting.)