TOWN OF WALPOLE HOOPER TRUSTEES MEETING SEPTEMBER 20, 2023

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

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

CALL TO ORDER: Mrs. Pschirrer called this Hooper Trustees meeting to order in the Walpole Town Hall at 6:58 PM.

HOOPER TRUSTEES MINUTES

HOOPER TRUSTEES MEETING – September 7, 2023: Ms. Mayberry moved to approve the Minutes of the Hooper Trustees meeting of September 7, 2023. Seconded by Mr. Dalessio. With Ms. Mayberry, Mr. Dalessio and Mrs. Pschirrer in favor, the motion was approved.

REIMBURSEMENTS:

Mr. Dalessio moved to accept the August 2023 Reimbursement to the Town of Walpole from the Hooper Return on Investment Funds for \$4,477.41. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Mr. Dalessio moved to accept the August 2023 Reimbursement to the Town of Walpole from the Hooper Maintenance Fund for \$527.80. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

NEW BUSINESS:

Hooper Institute Building: Mrs. Pschirrer stated she recently walked through the Hooper Institute building with Mark Houghton to determine what work is needed to improve the building. Mrs. Pschirrer reflected on the various issues within the building that needed alteration or repair. Mr. Dalessio spoke about the need for funds to replace old and worn-out hand tools. Ms. Mayberry spoke about the need to identify the functionality of each part of the building before planning any work. Mr. Dalessio stated that code compliance should be a matter which the Hooper Trustees focus upon when deciding upon the work to be done.

ADJOURNMENT:

Ms. Mayberry moved to exit Hooper Trustees meeting at 7:15 PM. Seconded by Mr. Dalessio. With Mr. Dalessio, Ms. Mayberry and Mrs. Pschirrer in favor, the motion was approved.

Respectfully submitted,

Ahmad Esfahani, Recording Secretary

Peggy L. Pschirrer, Chair

Steven Dalessio

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