## TOWN OF WALPOLE HOOPER TRUSTEES MEETING FEBRUARY 8, 2024

Hooper Trustees Present: Peggy Pschirrer, Chair; Cheryl Mayberry, and Steven 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 8:25 PM.

## HOOPER TRUSTEES MINUTES

HOOPER TRUSTEES MEETING – February 1, 2024: Mr. Dalessio moved to approve the Minutes of the Hooper Trustees meeting of February 1, 2024. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

LETTER TO CAMBRIDGE TRUST: Mr. Dalessio motioned to accept the letter to Cambridge Trust. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

LETTER TO JONI CORMIER: Mr. Dalessio motioned to accept the letter to Joni Cormier. Seconded by Ms. Mayberry. With Mr. Dalessio, Ms. Mayberry, and Mrs. Pschirrer in favor, the motion was approved.

THREE APPOINTMENT NOTICES: Mrs. Pschirrer motioned to sign the appointment notices to the three new members of the Hooper Scholarship Committee. Seconded by Mr. Dalessio. With Mrs. Pschirrer, Mr. Dalessio, Ms. Mayberry, and in favor, the motion was approved.

## ADJOURNMENT:

Ms. Mayberry motioned to exit Hooper Meeting at 8:31 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

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

Trustees meeting.)