

The ramps are finished and inspected. They cannot be used until we put cold patch approaches or install the paver pathways.

Paver Pathways

The paver pathway project for the church, parsonage and town hall + Caswell and Poppleton ramp approaches is out to bid. The paths will be installed in the spring.

Slate Roof Repairs (main building)

We will have a slate roof consultant complete the specifications for this project that includes:

1. Replacing corroded flashings
2. Repairing/ replacing any damaged slate
3. Installing snow guards
4. Installing new gutters and downspouts

The completed specs will go out for bid this winter so the contractors can be slated to begin work in the spring. Loraine will find an appropriate roof consultant using resources of the MHPN and architects with historic restoration credentials.

Masonry repairs to main building

Mark Stimac will complete specifications for repairs to the following:

1. Corroded angle irons and lintels
2. Retaining wall and handicap ramp
3. Brick piers, front steps and railings

The completed specs will go out for bid this winter so the contractors can be slated to begin work in the spring.

Temporary repairs to the railings and repair/replacement of the wooden pillars and porch elements will be completed this fall by building operations.

Poppleton furnace

A new furnace is beginning installed in the Poppleton School crawl space this week.

B. Programs

See Attendance Reports

C. Interns

All work on the cemetery project was completed satisfactorily

NEW BUSINESS

A. Grants

NEH Grant

Loraine has filed a grant application to the National Endowment for the Humanities. The grant requests \$30,900 for steel shelving, museum quality storage cabinets, dollies and rolling ladders to furnish the church basement and parsonage and improve storage in the archive. The salaries of Bill Boardman,

Kathrin Jaeger, Loraine Campbell and Building Operations personnel to assemble the units and consulting services for Dr. Phil Mason provide the 50% in kind match. If awarded, the funds will be available July 1.

MAP

Loraine will apply for a grant to fund a Museum Assessment through the American Association of Museums. MAPs are excellent programs for self assessment and assessment from other museum professionals. They help museums frame strategic master plans and are an important step in the process of accreditation.

B. Troy Historical Society Liaison Report

Heritage Campaign

Arcadia Book-

We have received one advance copy of the book. Order coupons are inserted in this cycle of water bills. The Heritage Campaign Committee is ordering 1,400 books to fill anticipated orders.

C. New Acquisitions:

See attached reports.

D. Staff

Debra Newby was hired to replace Karen Koch she began work on October 19. The new staff seems enthusiastic and has been warmly received by current staff members.

The Troy Historic Commission Meeting was adjourned at 8:55 p.m. The next regular meeting will be held Tuesday, November 25, 2004 at 7:30 p.m. at the Troy Museum & Historic Village.

Brian Wattles
Acting Chairman

Loraine Campbell
Recording Secretary