



**STATE OF VERMONT**  
GENERAL ASSEMBLY  
LEGISLATIVE JOINT FISCAL COMMITTEE

Thursday February 9, 2023

Approved Minutes

Hybrid Meeting: Room 5 and <https://www.youtube.com/@VTJointFiscal/featured>

*To review specific testimony, please click the video time links {00:00:00} below.*

Members present: Representatives Harrison, Kornheiser, Lanpher, Scheu, and Wood.  
And Senators Baruth, Cummings, Kitchel, Sears, and Westman.

Other attendees: Joint Fiscal Office and Administration staff, and various viewers in person and through live streaming.

**A. Call to Order and Committee Organization**

The meeting was called to order at 12:00pm.

Representative Wood nominated Senator Kitchel as Chair; Representative Harrison seconded the motion. The committee voted 10-0-0 on the motion and elected Senator Kitchel as Chair. [{00:00:10}](#)

Representative Lanpher nominated Representative Kornheiser as Vice Chair; Senator Westman seconded the motion. The committee voted 10-0-0 on the motion and elected Representative Kornheiser as Vice Chair. [{00:01:38}](#)

Representative Kornheiser nominated Representative Harrison as Clerk; Representative Scheu seconded the motion. The committee voted 10-0-0 on the motion and elected Representative Harrison as Clerk. [{00:02:20}](#)

**B. Adoption of [Committee/Office Policies](#) [{00:03:11}](#)**

Senator Sears moved to adopt the Committee/Office Policies as written. Representative Lanpher seconded the motion. The committee voted 10-0-0 and adopted the Policies.

**C. Approval of December 14, 2022, [Minutes](#) [{00:08:33}](#)**

Senator Westman moved to accept the December 14, 2022 meeting minutes as written. Representative Wood seconded the motion. The committee voted 10-0-0 and adopted the minutes.

## D. Grants

1. Sorsha Anderson, Senior Staff Associate, Joint Fiscal Office, gave a brief introduction to the grants process. [{00:10:11}](#)
2. **VT Community Broadband Board (VCBB) JFO #3136 {00:19:00}**  
*June Tierney, Commissioner, Department of Public Service*  
*Robert Fish, Deputy Director, VT Community Broadband Board*  
*Alissa Matthews, Special Projects Director, VT Community Broadband Board*

Senator Westman moved to accept the grant as written. Representative Lanpher seconded the motion. The committee voted 10-0-0 and the grant was accepted.

3. **VT Department of Health – Senior Health Asbestos and lead Engineer JFO #3137 {00:30:46}**  
*Elizabeth Wirsing, Senior Environmental Health Program Manager, Department of Health*

Senator Baruth moved to authorize the creation of one limited-service position as written in the grant. Senator Sears seconded the motion. The committee voted 10-0-0 and the creation of the limited-service position was authorized.

**Adjourn at 12:38 PM**

Respectfully submitted,  
Erin Viera, Senior Staff Associate  
Joint Fiscal Office

Link to recording: [https://www.youtube.com/watch?v=5AoAboIog\\_0](https://www.youtube.com/watch?v=5AoAboIog_0)