



**STATE OF VERMONT**  
JOINT FISCAL OFFICE

**MEMORANDUM**

To: Joint Fiscal Committee members  
From: Daniel Dickerson, Fiscal Analyst  
Date: September 23, 2016  
Subject: Grant Request #2844, #2845, #2846, #2847

Enclosed please find four (4) items that the Joint Fiscal Office has received from the administration.

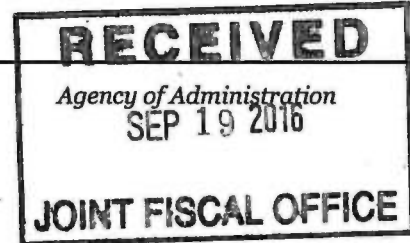
**JFO #2844** – \$100,000 grant from the Friends of the Vermont Veteran’s Home to the Vermont Veteran’s Home. The funds will be used to help fund construction of a new outdoor pavilion on the Veteran’s Home property. No State funds will be needed to pay for the construction.  
[JFO received 9/19/16]

**JFO #2845** – \$18,000 grant from Rivers Edge Building Development to the Vermont Dept. of Fish & Wildlife. The grant will be used by the Department to help fund the monitoring of a conservation easement along Mallet’s Bay Avenue in Colchester. The grant was made by the developer in order to fulfill requirements of an Act 250 permit related to a 45-unit subdivision development bordering the natural area.  
[JFO received 9/19/16]

**JFO #2846** – \$196,000 grant from Twin State Sand & Gravel to the Vermont Dept. of Fish & Wildlife. The grant will be used toward the purchase of property bordering the Gale Meadows Wildlife Management Area in Londonderry. The parcel is 192 acres and contains deer wintering habitat, spruce-fir-tamarack swamp and open water wetlands.  
[JFO received 9/19/16]

**JFO #2847** – \$197,971 grant from Vermont Housing and Conservation Board to the Vermont Dept. of Fish & Wildlife. As with the grant above, this grant will also be used toward the purchase of property bordering the Gale Meadows Wildlife Management Area in Londonderry. The parcel is 192 acres and contains deer wintering habitat, spruce-fir-tamarack swamp and open water wetlands.  
[JFO received 9/19/16]

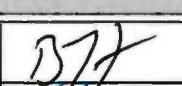

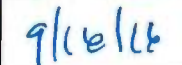
Please review the enclosed materials and notify the Joint Fiscal Office (Daniel Dickerson at (802) 828-2472; [ddickerson@leg.state.vt.us](mailto:ddickerson@leg.state.vt.us)) if you have questions or would like an item held for legislative review. Unless we hear from you to the contrary by October 7, 2016 we will assume that you agree to consider as final the Governor’s acceptance of these requests.



**State of Vermont**  
 Department of Finance & Management  
 109 State Street, Pavilion Building  
 Montpelier, VT 05620-0401

[phone] 802-828-2376  
 [fax] 802-828-2428

**STATE OF VERMONT**  
**FINANCE & MANAGEMENT GRANT REVIEW FORM**

<b>Grant Summary:</b>		Funds from Vermont Housing and Conservation Board for protecting 192 acres of wintering habitat for deer. This is a cash donation with no specific grant period			
<b>Date:</b>		9/13/2016			
<b>Department:</b>		Fish and Wildlife			
<b>Legal Title of Grant:</b>		NA - Donation			
<b>Federal Catalog #:</b>		NA			
<b>Grant/Donor Name and Address:</b>		Vermont Housing and Conservation Board 58 E. State St., #101 Montpelier, VT 05602			
<b>Grant Period:</b>		From: 9/30/2016		To: 9/30/2016	
<b>Grant/Donation</b>		197,971			
	<b>SFY 1</b>	<b>SFY 2</b>	<b>SFY 3</b>	<b>Total</b>	<b>Comments</b>
<b>Grant Amount:</b>	\$197,971	\$0	\$0	\$196,000	
\$197,971 STW 9/13/16					
<b>Position Information:</b>		<b># Positions</b>	<b>Explanation/Comments</b>		
		0			
<b>Additional Comments:</b> This cash donation from the Vermont Housing and Conservation Board will support the acquisition of a 192 acre tract of land in Londonderry/Winhall. The land is wintering habitat for deer and this will help maintain public access to the land for wildlife recreation and sporting purposes.					
<b>Has Vantage budget detail been reviewed and reconciled?</b>		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	STW (Analyst Initial)	
<b>Department of Finance &amp; Management</b>					(Initial)
<b>Secretary of Administration</b>					(Initial)
<b>Sent To Joint Fiscal Office</b>					Date



<b>STATE OF VERMONT</b> <b>FINANCE &amp; MANAGEMENT GRANT REVIEW FORM</b>		



**STATE OF VERMONT REQUEST FOR GRANT (\*) ACCEPTANCE (Form AA-1)**

<b>BASIC GRANT INFORMATION</b>				
<b>1. Agency:</b>	Natural Resources			
<b>2. Department:</b>	Fish and Wildlife			
<b>3. Program:</b>	Lands and Habitat			
<b>4. Legal Title of Grant:</b>	N/A - This is a cash donation.			
<b>5. Federal Catalog #:</b>	N/A			
<b>6. Grant/Donor Name and Address:</b>	Vermont Housing and Conservation Board 58 E State St, #101 Montpelier VT 05602			
<b>7. Grant Period:</b>	<b>From:</b>		<b>To:</b>	
<b>8. Purpose of Grant:</b>	To help fund the acquisition of a 192-acre parcel adjacent to Gale Meadows WMA in Londonderry and Winhall, VT.			
<b>9. Impact on existing program if grant is not Accepted:</b>	If the Department does not accept the donation it will not be able to provide permanent protection of public access for hunting trapping, fishing and other wildlife related recreation.			
<b>10. BUDGET INFORMATION</b>				
	<b>SFY 1</b>	<b>SFY 2</b>	<b>SFY 3</b>	<b>Comments</b>
<b>Expenditures:</b>	<b>FY 2017</b>	<b>FY</b>	<b>FY</b>	
Personal Services	\$	\$	\$	
Operating Expenses	\$197,971	\$	\$	
Grants	\$	\$	\$	
<b>Total</b>	<b>\$197,971</b>	<b>\$</b>	<b>\$</b>	
<b>Revenues:</b>				
State Funds:	\$	\$	\$	
Cash	\$197,971	\$	\$	
In-Kind	\$	\$	\$	
Federal Funds:	\$	\$	\$	
(Direct Costs)	\$	\$	\$	
(Statewide Indirect)	\$	\$	\$	
(Departmental Indirect)	\$	\$	\$	
Other Funds:	\$	\$	\$	
Grant (source )	\$	\$	\$	
<b>Total</b>	<b>\$197,971</b>	<b>\$</b>	<b>\$</b>	
<b>Appropriation No:</b>	6120000000	<b>Amount:</b>	\$197,971	
			\$	
			\$	
			\$	
			\$	
			\$	

AUG 9 - 2016

**STATE OF VERMONT REQUEST FOR GRANT (\*) ACCEPTANCE (Form AA-1)**

			\$
		<b>Total</b>	\$197,971

**Has current fiscal year budget detail been entered into Vantage?**     Yes  No

**PERSONAL SERVICE INFORMATION**

**11. Will monies from this grant be used to fund one or more Personal Service Contracts?**     Yes  No  
 If "Yes", appointing authority must initial here to indicate intent to follow current competitive bidding process/policy.

Appointing Authority Name:                      Agreed by: \_\_\_\_\_ (initial)

12. Limited Service Position Information:	# Positions	Title
<b>Total Positions</b>		

**12a. Equipment and space for these positions:**                       Is presently available.     Can be obtained with available funds.

**13. AUTHORIZATION AGENCY/DEPARTMENT**

I/we certify that no funds beyond basic application preparation and filing costs have been expended or committed in anticipation of Joint Fiscal Committee approval of this grant, unless previous notification was made on Form AA-1PN (if applicable):	Signature:	Date: 8-19-16
	Title: Secretary, Agency of Natural Resources	
	Signature:	Date: 8/5/16
	Title: Commissioner, Vermont Fish and Wildlife Department Assistant to Commissioner	

**14. SECRETARY OF ADMINISTRATION**

<input checked="" type="checkbox"/>	Approved:	(Secretary or designee signature)	Date: 8/13/16
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**15. ACTION BY GOVERNOR**

<input checked="" type="checkbox"/>	Check One Box: Accepted	(Governor's signature)	Date:
<input type="checkbox"/>	Rejected		9.15.16

**16. DOCUMENTATION REQUIRED**

**Required GRANT Documentation**

<input type="checkbox"/> Request Memo <input type="checkbox"/> Dept. project approval (if applicable) <input type="checkbox"/> Notice of Award <input type="checkbox"/> Grant Agreement <input type="checkbox"/> Grant Budget	<input type="checkbox"/> Notice of Donation (if any) <input type="checkbox"/> Grant (Project) Timeline (if applicable) <input type="checkbox"/> Request for Extension (if applicable) <input type="checkbox"/> Form AA-1PN attached (if applicable)
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**End Form AA-1**

(\*) The term "grant" refers to any grant, gift, loan, or any sum of money or thing of value to be accepted by any agency, department, commission, board, or other part of state government (see 32 V.S.A. §5).

**Fish & Wildlife Department**  
1 National Life Drive, Davis 2  
Montpelier, Vermont 05620  
[www.vtfishandwildlife.com](http://www.vtfishandwildlife.com)

*Agency of Natural Resources*

MEMORANDUM

TO: Sam Winship, Budget Analyst

FROM: Elizabeth Stratton, Financial Manager

SUBJECT: Grant Acceptance Request

DATE: August 3, 2016

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Enclosed is a Request for Grant Acceptance (Form AA-1) for \$197,971 from the Vermont Housing and Conservation Board (VHCB) that will help fund the acquisition of a 192-acre parcel adjacent to Gale Meadows Wildlife Management Area in Londonderry and Winhall, VT. The property supports numerous significant natural resources including nearly 75 acres of mapped deer winter habitat, spruce-fir-tamarack swamp and open-water wetlands and is the last remaining large tract of land that is part of Gale Meadows pond shoreline and wetlands.

It can be returned to my attention at:

Fish & Wildlife Department  
1 National Life Drive, Davis 2  
Montpelier, Vermont 05620

Please let me know if you need any further information. I can be reached at 802-377-5602.