MEMORANDUM

To: James Reardon, Commissioner of Finance & Management
From: Nathan Lavery, Fiscal Analyst
Date: September 8, 2009
Subject: JFO #2389, #2390, #2391

No Joint Fiscal Committee member has requested that any of the following items be held for review:

**JFO #2389** — $10,000 gift from Charles C. Johnson to the General Fund. These funds were a bequest made pursuant to the grantor’s last will and testament.

*JFO received 8/6/09*

**JFO #2390** — $55,500 donation from Justin Lindholm to the Department of Fish and Wildlife. This donation represents the difference between the appraised value of the property being sold to the state and the purchase price of the parcel. Because the state is not paying the full appraised value, the difference is considered a donation to the state of Vermont.

*JFO received 8/6/09*

**JFO #2391** — $50,000 gift from the Vermont League of Cities and Towns (VLCT) to the Criminal Justice Training Council. VLCT is donating a trailer; the amount of the gift represents the purchase price of the trailer.

*JFO received 8/6/09*

In accordance with 32 V.S.A. §5, the requisite 30 days having elapsed since these items were submitted to the Joint Fiscal Committee, the Governor’s approval may now be considered final. We ask that you inform the Secretary of Administration and your staff of this action.

cc: R. J. Elrick, Executive Director
Wayne Laroche, Commissioner
MEMORANDUM

To: Joint Fiscal Committee Members
From: Nathan Lavery, Fiscal Analyst
Date: August 12, 2009
Subject: Grant Requests

Enclosed please find three (3) requests that the Joint Fiscal Office has received from the administration:

**JFO #2389** — $10,000 gift from Charles C. Johnson to the General Fund. These funds were a bequest made pursuant to the grantor’s last will and testament.

*JFO received 8/6/09*

**JFO #2390** — $55,500 donation from Justin Lindholm to the Department of Fish and Wildlife. This donation represents the difference between the appraised value of the property being sold to the state and the purchase price of the parcel. Because the state is not paying the full appraised value, the difference is considered a donation to the state of Vermont.

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*JFO received 8/6/09*

The Joint Fiscal Office has reviewed these submissions and determined that all appropriate forms bearing the necessary approvals are in order. In accordance with the procedures for processing such requests, we ask you to review the enclosed and notify the Joint Fiscal Office (Nathan Lavery at (802) 828-1488; nlavery@leg.state.vt.us) if you have questions or would like an item held for Joint Fiscal Committee review. Unless we hear from you to the contrary by August 26 we will assume that you agree to consider as final the Governor’s acceptance of these requests.

cc: James Reardon, Commissioner
    R. J. Elrick, Executive Director
    Wayne Laroche, Commissioner
STATE OF VERMONT
FINANCE & MANAGEMENT GRANT REVIEW FORM

Grant Summary: The Department of Fish and Wildlife is purchasing 130 acres in the Town of Ira, VT at 74.6575% of its appraised value. The remaining 25.3425% of the property's appraised value is being donated to the department to use as State match to purchase the land. Funds used to purchase the land will be Pittman Robertson funds from the U.S. Fish and Wildlife Service. No State funds will be expended.

Date: 7/27/2009

Department: ANR Dept. of Fish and Wildlife

Legal Title of Grant: Donation of land value in Ira, VT

Federal Catalog #: N/A

Grant/Donor Name and Address: Justin Lindholm (landowner) P.O. Box 6166, Rutland, VT 05702

Grant Period: From: To:

Grant/Donation $55,500 (reduction from appraised market value)

<table>
<thead>
<tr>
<th>SFY 1</th>
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<td>$55,500</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>in-kind</td>
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</table>

Position Information: # Positions Explanation/Comments 0

Additional Comments:

Department of Finance & Management 7/27/09 (Initial)
Secretary of Administration 7-27-09 (Initial)
Sent To Joint Fiscal Office Date

RECEIVED
AUG 06 2009
JOINT FISCAL OFFICE
To: Jason Aronowitz, Budget Analyst
   Finance & Management

From: Sherri A. Yacono, Business Manager

Date: May 26, 2009

Subject: AA-1: Land donation – Bird Mountain WMA addition

Please find attached the AA-1 package for the above subject. The Department of Fish and Wildlife is purchasing a 130 acre parcel of land located in the Town of Ira at 75% of its appraised value. The 25% of the appraised value ($55,500) is being donated to the Department. This donation will be used as the State match to purchase the land.

Thank you for your assistance. If there are any questions, please call me at 241-3704.

Attachments

Cc: Jane Lazorchak
    Steve Chadwick
**STATE OF VERMONT**
**REQUEST FOR GRANT ACCEPTANCE**
(use additional sheets as needed)

<table>
<thead>
<tr>
<th>1. Agency:</th>
<th>Agency of Natural Resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Department:</td>
<td>Fish &amp; Wildlife</td>
</tr>
<tr>
<td>3. Program:</td>
<td>Fisheries Division</td>
</tr>
<tr>
<td>4. Legal Title of Grant:</td>
<td>Donation of land value in Ira VT</td>
</tr>
<tr>
<td>5. Federal Catalog No.:</td>
<td></td>
</tr>
<tr>
<td>6. Grantor and Office Address:</td>
<td>Justin Lindholm, land owner</td>
</tr>
</tbody>
</table>

7. **Grant Period:**
   From: To:

8. **Purpose of Grant:**
   (attach additional sheets if needed)
   The Department is purchasing 130 acres in the Town of Ira, VT, at 75% of its appraised value. The 25% of the appraised value is being donated to the department to use as State match to purchase the land.

9. **Impact on Existing Programs if Grant is not Accepted:**
   Loss of permanent protection of significant wildlife habitat and public access for hunting, trapping, and wildlife viewing.

10. **Budget Information:**
    (1st State FY) (2nd State FY) (3rd State FY) (4th State FY)
    **FY 2009**

   **EXPENDITURES:**
   - Personal Services $55,500
   - Operating Expenses $55,500
   - Grants $55,500
   **TOTAL** $55,500 $0 $0 $0

   **REVENUES:**
   - State Funds:
     - Cash $55,500
     - In-Kind $55,500
   - Federal Funds:
     - (Direct Costs) $55,500
     - (Statewide Indirect) $55,500
     - (Department Indirect) $55,500
   - Other Funds:
     - F & W Funds - Duck Stamp Fund $55,500
     - In-Kind $55,500
     - Misc. Outside Match $55,500
   **TOTAL** $55,500 $0 $0 $0

   **Appropriation Nos.** 6120000000
   **Amounts** $55,500

- over -
11. Will grant monies be spent by one or more personal service contracts?

- YES
- NO

If YES, signature of appointing authority here indicates intent to follow current guidelines on bidding.

12a. Please list any requested Limited Service positions:

<table>
<thead>
<tr>
<th>Titles</th>
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</tr>
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</tbody>
</table>

TOTAL Positions 0

12b. Equipment and space for these positions:

- Is presently available.
- Can be obtained with available funds.

13. Signature of Appointing Authority

I certify that no funds have been expended or committed in anticipation of Joint Fiscal Committee approval of this grant.

Wayne A. Laroche, Commissioner

14. Action by Governor:

- Approved
- Rejected

15. Secretary of Administration:

- Request to JFO
- Information to JFO

16. Action by Joint Fiscal Committee:

- Request to be placed on JFC agenda
- Approved (not placed on agenda in 30 days
- Approved by JFC
- Rejected by JFC
- Approved by Legislature
Description of Project

The addition of this 130-acre parcel located in the Town of Ira to the Bird Mountain WMA will provide permanent protection of public access for hunting, trapping, wildlife viewing, and the conservation of significant wildlife habitat (See Exhibit 1 for a map of the parcel). Bird Mountain Wildlife Management Area (WMA) is a 640-acre parcel of land owned by the State of Vermont and managed by the Vermont Fish & Wildlife Department. The WMA is located approximately six miles west of the city of Rutland. It lies within three towns including 175 acres in Ira, 115 acres in Castleton, and 350 acres in Poultney. The Vermont Fish & Wildlife Department purchased this land in 1976. The WMA’s name is derived from the prominent 2,216-foot rock outcrop known as “Birdseye Mountain.” A portion of this mountain is publicly owned and occupies the northeast corner of the WMA. The remainder of the mountain is Justin Lindholm’s property, the parcel of interest here.

Bird Mountain WMA is situated within the Western Foothills physiographic region, which has one of the mildest climates in the state. The topography of the parcel ranges from fairly level former pasture and farmland to the steep talus slopes of Birdseye Mountain. The mountain overlooks a mix of hardwoods that include red and sugar maple, yellow and paper birch, beech and aspen that covers about 70% of the WMA. The remainder is comprised of white pines and remnant fields. Peregrine falcon nests on the steep rocky ledges of Birdseye Mountain. The historic nesting was one reason for the Department’s purchase of this parcel. Now, the nest is actually thought to occur on Justin Lindholm’s property.

In addition to supporting the nesting peregrine falcons, Justin Lindholm’s property supports a mature example of Red Oak-Northern Hardwood Forest and Transition Hardwood Forest. Both communities, while not uncommon in the state, are in excellent condition with huge red oaks throughout. To find these communities in such good condition is uncommon as the red oak has usually been harvested recently. As such, this property would make an excellent addition to the WMA. Justin has already flagged a road up to a cleared site where a hunting camp or other development could go in. This type of development so close to the falcons and the WMA could infringe on our ability to manage the property over the long-term.

Need and Cost

The Department of Fish and Wildlife is acquiring this parcel to provide permanent protection of public access for hunting, trapping, wildlife viewing, other wildlife dependent activities and conservation of significant wildlife habitat including the peregrine falcon nesting site. The estimates set for the total project are $173,500 which reflects the agreed upon sale price of $163,500 and the associated costs including the
appraisal, survey, title work and closing costs. Funding for this acquisition will come from Pittman Robertson funds provided to the Department from the U.S. fish and Wildlife Service for the management and development of Wildlife Management Areas. These funds will be matched by the appraised value of the property and the bargain sale price of 75% of that appraisal being provided by the landowner who is interested in having the land conserved and added to the existing Department Bird Mountain Wildlife Management Area. This results in 25% of the appraised value or $55,500 being donated to the Fish and Wildlife Department.

This project has already been reviewed and approved by the Agency’s Land Acquisition Review Committee at their meeting in December, 2008. In addition, Department staff met with the town of Ira on April 6, 2009. The town of Ira unanimously supports the Department purchasing this parcel.
Exhibit 1. Map of proposed land acquisition in Ira.
Dear Ms. Lazorchak,

This letter confirms the price for which I have agreed to sell my property off of Birdseye Road adjacent to your Bird Mountain WMA.

The sale price is $163,500. I am aware that the appraised fair market value of the property is $219,000. I intend the difference between the sale prices and the appraised values to be a gift of land value to the Department of Fish and Wildlife.

Sincerely,

Justin Lindholm
MEMORANDUM

To: Representative David Deen
From: Nathan Lavery, Fiscal Analyst
Date: August 12, 2009
Subject: JFO #2390

Representative Michael Obuchowski asked that I forward to you a copy of the enclosed grant materials and cover memo. He requests your observations regarding the enclosed item.

cc: Rep. Michael Obuchowski
    Stephen Klein
MEMORANDUM

To: Representative David Deen
From: Nathan Lavery, Fiscal Analyst
Date: August 12, 2009
Subject: JFO #2390

Representative Michael Obuchowski asked that I forward to you a copy of the enclosed grant materials and cover memo. He requests your observations regarding the enclosed item.

cc: Rep. Michael Obuchowski
    Stephen Klein
**STATE OF VERMONT**
**FINANCE & MANAGEMENT GRANT REVIEW FORM**

**Grant Summary:** The Department of Fish and Wildlife is purchasing 130 acres in the Town of Ira, VT at 74.6575% of its appraised value. The remaining 25.3425% of the property’s appraised value is being donated to the department to use as State match to purchase the land. Funds used to purchase the land will be Pittman Robertson funds from the U.S. Fish and Wildlife Service. No State funds will be expended.

**Date:** 7/27/2009

**Department:** ANR Dept. of Fish and Wildlife

**Legal Title of Grant:** Donation of land value in Ira, VT

**Federal Catalog #:** N/A

**Grant/Donor Name and Address:** Justin Lindholm (landowner) P.O. Box 6166, Rutland, VT 05702

**Grant Period:** From: To: 

**Grant/Donation $55,500 (reduction from appraised market value)**

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**Grant Amount:** $55,500

**Position Information:**

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**Additional Comments:**

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**Department of Finance & Management** 7/27/09  
(Initial)

**Secretary of Administration** 7-27-09  
(Initial)

**Sent To Joint Fiscal Office**  
Date

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**RECEIVED**

AUG 06 2009

JOINT FISCAL OFFICE
To: Jason Aronowitz, Budget Analyst  
Finance & Management

From: Sherri A. Yacono, Business Manager

Date: May 26, 2009

Subject: AA-1: Land donation – Bird Mountain WMA addition

Please find attached the AA-1 package for the above subject. The Department of Fish and Wildlife is purchasing a 130 acre parcel of land located in the Town of Ira at 75% of its appraised value. The 25% of the appraised value ($55,500) is being donated to the Department. This donation will be used as the State match to purchase the land.

Thank you for your assistance. If there are any questions, please call me at 241-3704.

Attachments

Cc: Jane Lazorchak  
Steve Chadwick
**STATE OF VERMONT**

**REQUEST FOR GRANT ACCEPTANCE**

(Rev. 9-00)

1. **Agency:** Agency of Natural Resources
2. **Department:** Fish & Wildlife
3. **Program:** Fisheries Division
4. **Legal Title of Grant:** Donation of land value in Ira, VT
5. **Federal Catalog No.:**
6. **Grantor and Office Address:** Justin Lindholm, land owner

**Grant Period:**

From: To:

**Purpose of Grant:** (attach additional sheets if needed)

The Department is purchasing 130 acres in the Town of Ira, VT, at 75% of its appraised value. The 25% of the appraised value is being donated to the department to use as State match to purchase the land.

**Impact on Existing Programs if Grant is not Accepted:**

Loss of permanent protection of significant wildlife habitat and public access for hunting, trapping, and wildlife viewing.

**Budget Information:**

* (1st State FY) (2nd State FY) (3rd State FY) (4th State FY)

**EXPENDITURES:**

- Personal Services
- Operating Expenses $55,500
- Grants

**TOTAL** $55,500 $0 $0 $0

**REVENUES:**

- State Funds:
  - Cash
  - In-Kind
- Federal Funds:
  - (Direct Costs)
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**TOTAL** $55,500 $0 $0 $0

**Appropriation Nos.**

6120000000 $55,500

- over -

*REC'D JUN 11 2009*
11. Will grant monies be spent by one or more personal service contracts?

   [ ] YES  [X] NO  

If YES, signature of appointing authority here indicates intent to follow current guidelines on bidding.

X

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13. Signature of Appointing Authority

I certify that no funds have been expended or committed in anticipation of Joint Fiscal Committee approval of this grant.

Wayne A. Laroche, Commissioner  
   (Signature)  
   (Date)

14. Action by Governor:

   [ ] Approved  
   [ ] Rejected  

   (Signature)  
   (Date)  
   7/30/09

15. Secretary of Administration:

   [ ] Request to JFO  
   [ ] Information to JFO  

   (Signature)  
   (Date)  
   7/27/09

16. Action by Joint Fiscal Committee:

   [ ] Request to be placed on JFC agenda  
   [ ] Approved (not placed on agenda in 30 days  
   [ ] Approved by JFC  
   [ ] Rejected by JFC  
   [ ] Approved by Legislature  

   (Signature)  
   (Date)
Department of Fish and Wildlife

Addition to Bird Mountain Wildlife Management Area, Ira, Vermont

Description of Project

The addition of this 130-acre parcel located in the Town of Ira to the Bird Mountain WMA will provide permanent protection of public access for hunting, trapping, wildlife viewing, and the conservation of significant wildlife habitat (See Exhibit 1 for a map of the parcel). Bird Mountain Wildlife Management Area (WMA) is a 640-acre parcel of land owned by the State of Vermont and managed by the Vermont Fish & Wildlife Department. The WMA is located approximately six miles west of the city of Rutland. It lies within three towns including 175 acres in Ira, 115 acres in Castleton, and 350 acres in Poultney. The Vermont Fish & Wildlife Department purchased this land in 1976. The WMA’s name is derived from the prominent 2,216-foot rock outcrop known as “Birdseye Mountain.” A portion of this mountain is publicly owned and occupies the northeast corner of the WMA. The remainder of the mountain is Justin Lindholm’s property, the parcel of interest here.

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Exhibit 1. Map of proposed land acquisition in Ira.
Re: Donation of land value in sale of Lindholm parcel at Bird Mountain WMA

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The sale price is $163,500. I am aware that the appraised fair market value of the property is $219,000. I intend the difference between the sale prices and the appraised values to be a gift of land value to the Department of Fish and Wildlife.

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