



STATE OF VERMONT
GENERAL ASSEMBLY
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Thursday, February 9, 2023

[Meeting available by LIVE Stream](#)

- 12:00 p.m. A. Call to Order and Committee Organization [**Action Item**]
- Election of Officers: Chair, Vice-Chair, and Clerk
- 12:10 p.m. B. Adoption of [Committee/Office Policies](#) [**Action Item**]
- 12:15 p.m. C. Approval December 14, 2022 [Minutes](#) [**Action Item**]
- 12:20 p.m. D. Grants
1. Brief Discussion of grants and grant process
Sorsha Anderson, Senior Staff Associate, Joint Fiscal Office
- 12:25 p.m. 2. [JFO #3136](#) - \$5,000,000.00 to the Agency of Administration, Public Service Department, VT Community Broadband Board (VCBB) from the National Telecommunications and Information Administration, Broadband Equity, Access and Deployment Program to deliver broadband to unserved and underserved areas in Vermont. This is a 5-year grant and will fill in the technical gaps existing in the VCBB's program of broadband deployment. [**Action Item**]
- June Tierney, Commissioner, Department of Public Service*
Robert Fish, Deputy Director, VT Community Broadband Board
Alissa Matthews, Special Projects Director, VT Community Broadband Board
- 12:35 p.m. 3. [JFO #3137](#) – One (1) limited-service position to the Vermont Department of Health, Senior Health Asbestos and Lead Engineer, to perform senior professional level work to educate, advise on and enforce Vermont asbestos

and lead control regulations. The position is funded through 9/30/2024 through an existing Environmental Protection Agency grant. **[Action Item]**

*Elisabeth Wirsing, Senior Environmental Health Program Manager,
Department of Health*

12:45 p.m. Timing of next meeting and adjourn **[Action Item]**