



STATE OF VERMONT
JOINT FISCAL OFFICE

MEMORANDUM

To: Joint Fiscal Committee members
From: Daniel Dickerson, Fiscal Analyst
Date: May 31, 2016
Subject: Grant Request #2825, #2826, #2827, #2828

Enclosed please find four (4) items that the Joint Fiscal Office has received from the administration, including **one (1) limited-service position request**.

JFO #2825 – \$10,000 grant from Agricultural Safety & Health Council of America (ASHCA) to the VT Agency of Agriculture, Food and Markets. These funds will be used to develop and produce a bilingual agricultural fire safety video and training kit to teach best practices for on-farm fire safety.
[JFO received 5/20/16]

JFO #2826 – \$9,500 grant from the Training and Research Support Centre Limited (TARSC) to the Department of VT Health Access (DVHA). The funds will be used for training and research on approaches to community power, participation and decision-making in health for the purposes of gathering substantive evidence on promising practices in statewide sites and abroad.
[JFO received 5/25/16]

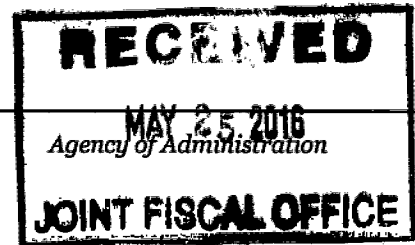
JFO #2827 – \$8,900 grant from the Alma Gibbs Donchian Foundation to the Agency of Commerce and Community Development. The funds will be used to support statewide historic sites, to include: \$3,500 for a temporary exhibit at the Calvin Coolidge State Historic Site, \$2,900 for three Grace Coolidge Musicale events at the Calvin Coolidge State Historic Site, and \$2,500 for the Justin Morrill State Historic Site to be open to the public three additional days per week during the 2016 season.
[JFO received 5/25/16]

JFO #2828 – **One (1) limited-service position** within the Department of Public Service (DPS). The position will be titled Energy Program Specialist II and will monitor the performance of Vermont gas Systems (VGS), which has recently been appointed as an energy efficiency utility (EEU). The position will also perform additional work in evaluating and verifying energy savings for the renewable energy standard (RES) Tier III obligations, which go into effect in 2017. The position will be funded primarily through the Energy Efficiency Fund and potentially through billbacks to utilities for certain expenses. DPS requested the position through 2026, but the Department of Finance and Management recommends approving the position through FY

2019, at which time the Administration could consider whether or not to extend it further into the future.

[JFO received 5/25/16]

Please review the enclosed materials and notify the Joint Fiscal Office (Daniel Dickerson at (802) 828-2472; 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 June 14, 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

Grant Summary:		Grant of \$8,900 to support State owned historic sites.			
Date:		5/17/2016			
Department:		ACCD - Division of Historic Preservation			
Legal Title of Grant:		Historic Sites Support Grant			
Federal Catalog #:		N/A			
Grant/Donor Name and Address:		The Alma Gibbs Donchian Foundation, 640 West Putnam Ave, 3 rd Fl, Greenwich, CT			
Grant Period:	From:	4/1/2016	To:	10/31/2016	
Grant/Donation		\$8,900			
Grant Amount:	SFY 1	SFY 2	SFY 3	Total	Comments
	\$5,891	\$3,009	\$0	\$8,900	
Position Information:		# Positions	Explanation/Comments		
Additional Comments:					
Department of Finance & Management		<i>BSH</i>		(Initial)	
Secretary of Administration		<i>RC</i>		(Initial)	
Sent To Joint Fiscal Office				Date 5/23/16	



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

1. Agency:	Agency of Commerce & Community Development
2. Department:	Department of Housing & Community Development
3. Program:	State Historic Sites
4. Legal Title of Grant:	Historic Sites Support Grants
5. Federal Catalog #:	

6. Grant/Donor Name and Address:
 Alma Gibbs Donchian Foundation
 c/o Foundation Services LLCC
 640 W. Putnam Avenue, Third Floor
 Greenwich, Connecticut 06830

7. Grant Period: **From:** 4/1/2016 **To:** 10/31/2016

8. Purpose of Grant:
 The donations are for: 1) \$3,500 for the temporary exhibit, "Presidential Gifts" at the President Calvin Coolidge State Historic Site in Plymouth Notch from May to October (code 507600; \$3,500); 2) \$2,900 for three Grace Coolidge Musicales events at the President Calvin Coolidge State Historic Site in Plymouth Notch on May 29, August 21 and October 9, 2016 (code 519000; \$1,375 each); and 3) \$2,500 to open the Senator Justin S. Morrill State Historic Site in Strafford for an additional 3 days (Wednesday through Friday) per week for the public (code 500000; \$72.54 daily)

9. Impact on existing program if grant is not Accepted:
 The effects on the existing programs if the donations are not accepted would require a redirection of funds to keep the Senator Justin S. Morrill State Historic Site open additional days as advertised. Several bus tours have already been scheduled for these additional days. Overall, the redirection of funds would lessen our ability during the 2016 season to provide a few events and programs, it would affect marketing and outreach, impact restoration efforts at the property, and possibly require a reduction in seasonal staffing. Additionally, without these donated funds, the Grace Coolidge Musicales at the Coolidge State Historic Site would be canceled. The temporary exhibit at this site would require a redirection of funds, reducing the funding for other programming, possibly reducing staff hours, and most likely impacting the funds budgeted for gift shop purchases for resale.

	SFY 1	SFY 2	SFY 3	Comments
	FY 16	FY 17	FY	
Expenditures:				
Personal Services	\$1,016	\$1,484	\$	
Operating Expenses	\$4,875	\$1,525	\$	
Grants	\$	\$	\$	
Total	\$5,891	\$3,009	\$	
Revenues:				
State Funds:	\$	\$	\$	
Cash	\$	\$	\$	
In-Kind	\$	\$	\$	
Federal Funds:	\$	\$	\$	
(Direct Costs)	\$	\$	\$	
(Statewide Indirect)	\$	\$	\$	
(Departmental Indirect)	\$	\$	\$	

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

Other Funds:	\$	\$	\$
Grant (source)	\$	\$	\$
Total	\$	\$	\$

Appropriation No:	7110010000	Amount:	\$8,900
	Fund 21325		\$
			\$
			\$
			\$
			\$
			\$
		Total	\$8,900

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

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
Total Positions		

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

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: <i>Lauro Froschmann</i>	Date: <i>4/29/16</i>
	Title: State Historic Preservation Officer	
	Signature: <i>Walter Hertz</i>	Date: <i>5/2/2016</i>
	Title: Commissioner of Housing & Community Development	

Approved: _____ (Secretary or designee signature) Date: *05/18/16*

Check One Box: Accepted

Rejected _____ (Governor's signature) Date: *5/23/16*

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

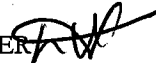
Required GRANT Documentation

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

(*) 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).

VERMONT DIVISION FOR HISTORIC PRESERVATION

TO: JUSTIN JOHNSON, SECRETARY OF ADMINISTRATION

FROM: LAURA V. TRIESCHMANN, STATE HISTORIC PRESERVATION OFFICER 

SUBJECT: REQUEST FOR APPROVAL TO ACCEPT GRANT FUNDS FROM THE ALMA GIBBS DONCHIAN FOUNDATION

DATE: APRIL 28, 2016

CC: HEATHER CAMPBELL, SENIOR BUDGET ANALYST, F&M
JESSE BLONDIN, FINANCIAL ADMINISTRATOR, ACCD
LUCIE MACASKILL, FINANCIAL MANAGER, ACCD
NOELLE MACKAY, COMMISSIONER OF HOUSING AND COMMUNITY DEVELOPMENT

The Vermont Division for Historic Preservation (Division) respectfully request approval to accept grants from the Alma Gibbs Donchian Foundation for the following undertakings:

1. \$3,500 for the temporary exhibit, "Presidential Gifts" at the President Calvin Coolidge State Historic Site in Plymouth Notch from May to October 2016;
2. \$2,900 for three Grace Coolidge Musicale events at the President Calvin Coolidge State Historic Site in Plymouth Notch on May 29, August 21 and October 9, 2016; and
3. \$2,500 to pay the salaries to have the Senator Justin S. Morrill State Historic Site in Strafford open to the public three additional days per week during the 2016 season. This will require only one staff person onsite, opening the property from Wednesday to Friday. Regular hours are Saturday and Sunday for the 2016 season.

The Alma Gibbs Donchian Foundation has been a devoted benefactor for many years, providing funding beyond their primary mission to support the activities and events at Vermont's state-owned historic sites. It has been a particular endeavor of the Foundation's board to establish a partnership with the Division to promote Vermont's heritage and history. The Division and the Historic Sites administrators welcome this collaboration in order to continue producing inspiring, thought-provoking experiences for visitors.

We are grateful to the Alma Gibbs Donchian Foundation for such extensive support this year in particular. We are very excited by the programming available at the Historic Sites this summer and invite you to view our calendar of events and join us for what promise to be some memorable occasions.

<http://historicsites.vermont.gov/>

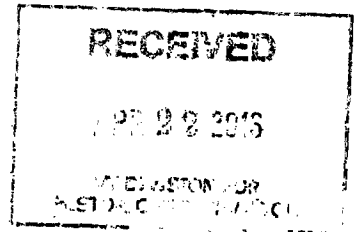
Thank you very much for considering this request. Please do not hesitate to contact me at 802-828-3222 or laura.trieschmann@vermont.gov should you need additional information.

MAY 5 - 2016

The Alma Gibbs Donchian Foundation

c/o Foundation Services LLC, 640 West Putnam Avenue, 3rd Floor, Greenwich, CT 06830

April 19, 2016



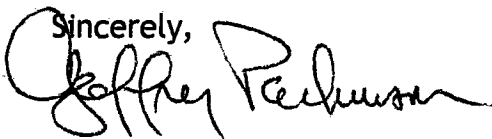
Ms. Tracy Martin
VT Division for Historic Preservation
Vermont Division for Historic Preservation
1 National Life Drive, 6th Floor
Davis Building
Montpelier, Vermont 05620-1201

Dear Ms. Martin,

On behalf of the Directors of the Alma Gibbs Donchian Foundation, I am pleased to send you a check for **\$2,500.00** toward the staffing of the Justin Morrill State Historic Site. Enclosed, please find a check in that amount.

The Directors request that any unspent portion of these funds be returned to the Foundation. We request that any modification in your use of these funds receives prior approval. In addition, we request that you notify us of any major organizational changes, including management and tax status.

We wish you continued success with all your endeavors and look forward to receiving updates on this effort.

Sincerely,


Geoffrey Parkinson
President

/fs

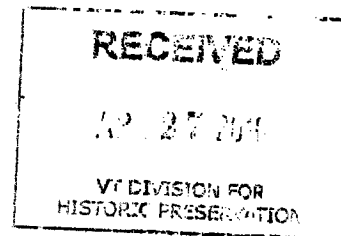
Enc.

The Alma Gibbs Donchian Foundation

c/o Foundation Services LLC, 640 West Putnam Avenue, 3rd Floor, Greenwich, CT 06830

April 19, 2016

Mr. William Jenney
Regional Historic Site Administrator
President Calvin Coolidge State Historic Site
Plymouth Notch Historic District
P.O. Box 247
Plymouth, VT 05056



Dear Mr. Jenney,

On behalf of the Directors of the Alma Gibbs Donchian Foundation, I am pleased to send you a check for \$3,500.00 toward The Coolidge Presidential Gifts exhibition. Enclosed, please find a check in that amount.

The Directors request that any unspent portion of these funds be returned to the Foundation. We request that any modification in your use of these funds receives prior approval. In addition, we request that you notify us of any major organizational changes, including management and tax status.

We wish you continued success with all your endeavors and look forward to receiving updates on this effort.

Sincerely,

A handwritten signature in black ink that reads "Geoffrey Parkinson". The signature is written in a cursive style.

Geoffrey Parkinson
President

/fs

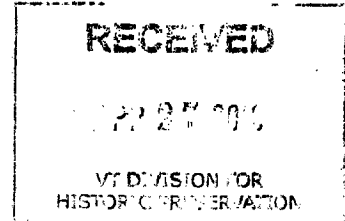
Enc.

The Alma Gibbs Donchian Foundation

c/o Foundation Services LLC, 640 West Putnam Avenue, 3rd Floor, Greenwich, CT 06830

April 19, 2016

Mr. William Jenney
Regional Historic Site Administrator
President Calvin Coolidge State Historic Site
Plymouth Notch Historic District
P.O. Box 247
Plymouth, VT 05056



Dear Mr. Jenney,

On behalf of the Directors of the Alma Gibbs Donchian Foundation, I am pleased to send you a check for \$2,900.00 toward The "Grace Coolidge Musicales". Enclosed, please find a check in that amount.

The Directors request that any unspent portion of these funds be returned to the Foundation. We request that any modification in your use of these funds receives prior approval. In addition, we request that you notify us of any major organizational changes, including management and tax status.

We wish you continued success with all your endeavors and look forward to receiving updates on this effort.

Sincerely,

A handwritten signature in black ink that reads "Geoffrey Parkinson". The signature is written in a cursive style with a long, sweeping underline.

Geoffrey Parkinson
President

/fs

Enc.