

Emergency Board Minutes
September 11, 2013, Called for 4:30 p.m.

Pursuant to notice, the Emergency Board met in the 5th Floor Conference Room in the Pavilion Office Building, 109 State Street, Montpelier, Vermont on Wednesday, September 11, 2013 at 4:36 p.m.

Members present: Governor Peter Shumlin, Chair; Senator Tim Ashe, Senator Jane Kitchel, Representative Martha Heath, Representative Janet Ancel.

The item presented for Emergency Board action was as follows:

Transfer of \$5.5 million from the FY2014 General Fund appropriation for Corrections for St. Albans office building

Following presentation made by Secretary of Administration Jeb Spaulding and discussion including Lawrence Miller, Secretary of Commerce and Community Development, Michael Obuchowski, Commissioner of Buildings and General Services, Senator Peg Flory, Chair of the Senate Institutions Committee, and Representative Alice Emmons, Chair of the House Institutions Committee, Senator Kitchel made the following motion, seconded by Representative Ancel:

Pursuant to 32 V.S.A. Secs. 133(b) and 706(2), the Emergency Board hereby approves a reduction of \$5.5 Million from the General Fund appropriation to Corrections – Correctional Services in 2013 Act 50 Sec. B.338, and transfer of that amount of General Fund appropriation to the Department of Finance and Management for the purpose of making a payment to the Vermont Economic Development Authority, to make a loan to the developer, or other related entity, of the new St. Albans office building, which will be repaid over 20 years. The Emergency Board further expresses its intent that the Administration request replenishment of the Corrections appropriation in the Fiscal Year 2014 Budget Adjustment, making use of the net proceeds from the sale of 20 Houghton Street, St. Albans.

The motion was passed unanimously.

The meeting adjourned at 4:56 p.m.

A true record,

ATTEST:



Louis Porter
Secretary of Civil and Military Affairs

cc: Board Members
State Treasurer
State Auditor of Accounts
Other interested parties