

Emergency Board Minutes  
April 5, 2013, Called for 12:45 p.m.

Pursuant to notice, the Emergency Board met in the Governor's Ceremonial Office at the Vermont State House, 115 State Street, Montpelier, Vermont on Friday, April 5, 2013 at 12:52 p.m.

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

The item on the agenda was as follows:

**Transfer of FY 2012 Appropriation to BGS for Waterbury State Office Complex**

Governor Shumlin introduced the proposed transfer of \$11,332,071.46 from the Secretary of Administration to the Department of Buildings and General Services for state building projects in Central Vermont that are a direct result of the impact of damage to state properties at the Waterbury complex from Tropical Storm Irene.

Commissioner Jim Reardon of the Department of Finance and Management and Secretary Jeb Spaulding of the Agency of Administration presented the agenda item.

Following discussion, Representative Ancel made the following motion, seconded by Senator Kitchel:

Motion is made to transfer \$11,332,071.46, appropriated to the Secretary of Administration pursuant to 2012 Act 75 Sec. 73 as amended by 2012 Act 162 Sec. C.205, to the Department of Buildings and General Services for state building projects in central Vermont that are a direct result of the impact of damage to state properties at the Waterbury complex from Tropical Storm Irene.

The motion was passed unanimously.

The meeting adjourned at 12:54 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