

BOARD MEETING MINUTES- 30 JULY 2010
JOINT SERVICES RESERVE COMPONENTS FACILITY BOARD
STATE OF VERMONT

A. CONVENING THE ANNUAL JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

- a. In accordance with DOD Directive 1225.7, dated 6 June 2001, the Board was held on the 30th of July at 1000 hours at Bldg 5 Camp Johnson Colchester Vt. 05446-3099

B. ATTENDANCE

- a. Principal members physically present:
 - i. Mr. John Patry, CFMO, VTARNG
 - ii. Mr. Michael Bleau, State Military Dept.
 - iii. Mr. Dave Hershey, State Military Dept.(non-voting member)
- b. Attendees via conference call:
 - i. LTC Adam Rice, VTANG
 - ii. LT Jason Villemaire, VTANG (non-voting member)
- c. Did Not Attend:
 - i. PS2 Paul Earwood, USNR
 - ii. Mr. Charles Phillips, USAR

C. ACTION ON PREVIOUS MEETING

- a. No Action.

D. PROJECT SUMMARIES

- a. Number of projects reviewed 11
- b. Number of projects approved for joint construction 2
- c. Number of projects approved for unilateral construction 7
- d. Number of projects not recommended for construction 0

E. PROJECT RECOMMENDATIONS

- a. USNR Projects
None proposed
- b. USAR Projects
None proposed
- c. VTANG Projects

- 1. Joint Use Indoor Firing Range. Tabled for future vote as possible joint construction.

2. Addition to Green Mountain Armory for Air Guard staff. Currently selecting from among 3 possible design options for approximately 5,000 sq. ft addition to second floor. This project was voted for Joint construction 3-0.
3. Composite Aircraft Maintenance Facility. This project was voted for unilateral construction 3-0.

d. VTARNG Projects

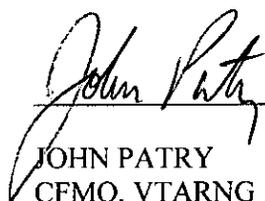
1. Readiness Center ADD/ALT Morrisville Armory #500067. This project is in support of the Reorganization to an Infantry Brigade Combat Team IBCT. With the Modularity force structure change present space in Armory is not adequate. This project was voted for unilateral construction 3-0.
2. Readiness Center ADD/ALT Bennington Armory #500073. This project is in support of the Reorganization to an Infantry Brigade Combat Team IBCT. With the Modularity force structure change present space in Armory is not adequate. This project was voted for unilateral construction 3-0.
3. Engineers Assault Course with light demo range. This project was voted for Joint construction 3-0.
4. Urban Assault Course. This site will contain 5 stations, with buildings and tunnels. This project was voted for unilateral construction 3-0.
5. Shoot House. This is a covered, closed, mitigated SDZ for simulation of clearing a building. This project was voted for unilateral construction 3-0.
6. Soldiers Support Center at EAFR. The center will have a recreation and fitness facility, and laundry. Approximately 9,000 sq. ft. This project was voted for unilateral construction 3-0.
7. Morrisville FMS Phase II. Second phase of combining the FMS shops from the St. Albans and Lyndonville locations. This project was voted for unilateral construction 3-0.
8. Convoy IED Defeat Lane. To be located on Birch Hill at Ethan Allen Firing Range. Minor Construction.

F. MEETING ADJOURNED @ 1045HRS.

Chair for the next meeting is the Vermont Air National Guard.

G. NEXT MEETING

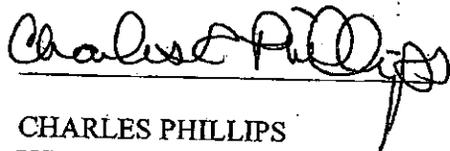
The Board will schedule the next meeting for April 2011.



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