

BOARD MEETING MINUTES
OF THE JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF MASSACHUSETTS
28 FEBRUARY 2011

A. CONVENING THE BOARD

In accordance with the DOD Directive 1225.7, dated 6 June 2001, the board held its annual meeting at 1000 hours on 28 FEBRUARY 2011 at the Massachusetts National Guard Joint Force Headquarters Building, 50 Maple Street, Milford, MA 01757.

B. ATTENDANCE

The following individuals were in attendance either in person or by audio bridge: CPT Nathan Wilder, MA Army National Guard; Lt Col Steve Demianczyk, MA Air National Guard; MAJ Aaron Orluck, Mr. David Kocot, US Air Force Reserve; Mr. Murray Seals, US Marine Corps Reserve; Mr. Seth Goldworthy, US Naval Reserve; and Mr. Michael Lohan, US Army Reserve.

C. PROJECT SUMMARIES

Each component briefed their respective projects. The following is an overview of projects reviewed.

1. Number of projects reviewed: 42
2. Number recommended for joint construction: 3
3. Number recommended for unilateral construction: 39
4. Number not recommended for construction: 0

D. PROJECT RECOMMENDATIONS

1. Acquisition Alternatives
2. Reasons for unilateral construction recommendation

MAARNG: The Massachusetts Army National Guard presented a total of 31 projects consisting of 12 new projects, 17 projects for unilateral recertification, and 2 for joint recertification. The new projects are a Readiness Center in Reading MA, Battalion and Company Transient Training facilities, a Transient Training Barracks, a Wind Turbine and three Extraction and Water Treatment facilities at MTA Camp Edwards. All training facilities and ranges at the MTA Camp Edwards are available for Joint use to support training requirements though construction is unilateral.

USAR: The Army Reserve presented a total of 3 projects all for recertification, one of which is one of which is recommended for Joint construction with the Army National Guard. The other two do not meet stationing criteria or mission require of the other services.

MAANG: The Massachusetts Air National Guard presented a total of 5 projects consisting of 1 new project and 4 projects for recertification, all are recommended for unilateral construction. These projects are all specific to the mission requirements of the Air National Guard.

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USAFR: The Air Force Reserve presented a total of 3 projects all were recommended for recertification of unilateral construction due to their geographic locations and specific mission requirements.

USMCR: The USMCR presented 0 projects.

USNR: The USNR presented 0 projects.

E. OTHER BUSINESS

The Marine Corps Reserve identified that they are interested in acquiring land for stationing of the MV-22 Osprey. LtCol Demianczyk expressed interest in discussing the needs of the Marine Corps Reserve further off line.

F. NEXT MEETING

The next JSRCFB meeting will be hosted by MA Army National Guard and is scheduled for 28 February 2012 at 1000 EST. The board agreed to conduct the next meeting at the Massachusetts National Guard Joint Force Headquarters at 50 Maple Street, Milford, MA 01757 or, if completed, its new facility at Hanscom AFB.

G. ADJOURNMENT

The FY 2011 JSRCFB was adjourned at 1035 hours. All matters brought before the board were discussed thoroughly and all matters were completed prior to adjournment.

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD-MASSACHUSETTS

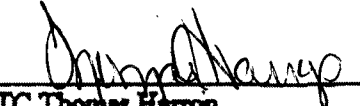
Date of Board Meeting - 13 January 2010 (FY2010)


Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recmnd	Program Year	Project Number	Remarks
MAARRG	Hanscom AFB	MA 07131	Joint Force Headquarters Phase II	\$ 23.00	12-Nov-08	2011	250136	Re-certified Joint w/ANG 28 FEB 2011
MAARRG	Natick	MA 01760	Readiness Center (GTA)	\$ 9.00	12-Nov-08	2012	250135	Re-Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02542	Unit Training Equipment Site	\$ 22.00	11-Apr-01	2013	250065	Re-Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02542	ADD/ALT RTI Phase I	\$ 19.00	4-Nov-04	2014	250095	Re-Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02542	Urban Assault Course	\$ 4.00	4-Jan-10	2016	250143	Re-Certified Unilateral 28 FEB 2011
MAARRG	Camp Curtis Guild	MA	Readiness Center	\$ 27.88	28-Feb-11	2018	250131	Certified Unilateral 28 FEB 2011
MAARRG	West Boylston	MA	Armed Forces Readiness Center	\$ 25.20	15-Dec-05	2018	250132	Re-certified Joint w/USAR 28 FEB 2011
MAARRG	Camp Edwards	MA 02543	BN & CO Transient Training HQs	\$ 12.00	28-Feb-11	2019	250181	Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02544	Readiness Center, (181 EN)	\$ 11.00	4-Jan-10	2019	250148	Re-Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02543	Transient Training Barracks	\$ 12.00	28-Feb-11	2019	250182	Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02543	BN Transient Training HQs	\$ 4.00	28-Feb-11	2019	250167	Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02543	CO Transient Training HQs (Phase I)	\$ 2.00	28-Feb-11	2019	250168	Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02544	CO Transient Training HQs (Phase II)	\$ 2.00	28-Feb-11	2019	250169	Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02545	CO Transient Training HQs (Phase III)	\$ 2.00	28-Feb-11	2019	250170	Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02546	CO Transient Training HQs (Phase IV)	\$ 2.00	28-Feb-11	2019	250171	Certified Unilateral 28 FEB 2011
MAARRG	West Boylston	MA	Field Maintenance Shop	\$ 16.00	12-Nov-08	2019	250133	Re-Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02542	ADD/ALT RTI Phase II	\$ 22.00	4-Nov-04	2019	250128	Re-Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02543	Camp Edwards Headquarters Building	\$ 16.70	4-Jan-10	2019	250147	Re-Certified Unilateral 28 FEB 2011
MAARRG	Otis ANG	MA	AAAF 1 Sustainment	\$ 4.10	4-Jan-10	2019	250100	Re-Certified Unilateral 28 FEB 2011
MAARRG	Lincoln Street	MA	Readiness Center ADD/ALT	\$ 11.25	4-Jan-10	2019	250149	Re-Certified Unilateral 28 FEB 2011
MAARRG	Worcester, MA	MA	Readiness Center ADD/ALT	\$ 15.00	4-Jan-10	2019	250150	Re-Certified Unilateral 28 FEB 2011
MAARRG	Wellesley, MA	MA	Readiness Center ADD/ALT	\$ 5.63	4-Jan-10	2019	250151	Re-Certified Unilateral 28 FEB 2011
MAARRG	Brookton	MA 02401	Field Maintenance Shop Add/Alt	\$ 6.65	11-Apr-01	2019	250086	Re-Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02542	Combined Arms Collective Training Facility	\$ 26.00	12-Nov-08	2019	250137	Re-Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02542	Modified Record of Fire Range	\$ 6.00	4-Jan-10	2019	250146	Re-Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02542	QTR Range	\$ 8.00	4-Jan-10	2019	250153	Re-Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02542	Modified Record of Fire Range	\$ 6.50	4-Jan-10	2019	250154	Re-Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02542	J-1 Range North Pump and Treat - Perchlorate	\$ 1.85	28-Feb-11	2012	250159	Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02542	Wind Turbine	\$ 5.77	28-Feb-11	2012	250160	Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02542	J-1 Range North Pump and Treat - RDX	\$ 2.50	28-Feb-11	2012	250178	Certified Unilateral 28 FEB 2011
MAARRG	Camp Edwards	MA 02542	Central Impact Area ETR	\$ 2.77	28-Feb-11	2012	250180	Certified Unilateral 28 FEB 2011
USAR	Attleboro	MA	ARC/OMS/Unheated Storage	\$ 18.50	19-Dec-06	2012	67709	Re-Certified Unilateral 28 FEB 2011
USAR	Rosindale	MA	ARC/OMS/Unheated Storage	\$ 11.83	19-Dec-06	2020		Re-Certified Unilateral 28 FEB 2011
USAR	Worcester	MA 01605	Joint Readiness Center	\$ 13.03	15-Dec-05		11774	Re-certified Joint w/MAARNG 28 FEB 201
ANG	Otis ANGB	MA 02542-1330	CNAF Beddown	\$ 7.80	28-Feb-11	2012	SPBN112004	Certified Unilateral 28 FEB 2011
ANG	Otis ANGB	MA 02542-1330	BRAC-Establish the Enclave	\$ 2.55	4-Jan-10	2011	SPBN08-9045	Re-Certified Unilateral 28 FEB 2011
ANG	Barnes ANGB	MA 01085	Upgr Aircraft Maintenance Hngr	\$ 6.00	4-Nov-04	2011	AXGD059003	Re-Certified Unilateral 28 FEB 2011
ANG	Barnes ANGB	MA 01085	Upgrade Aircraft Apron	\$ 1.50	4-Jan-10	2011		Re-Certified Unilateral 28 FEB 2011
ANG	Barnes ANGB	MA 01085	Snow Removal Equipment Facility	\$ 1.00	4-Jan-10	2011		Re-Certified Unilateral 28 FEB 2011
USAFR	Westover ARB	MA 01022	Maintenance Facility Hangar	\$ 31.00	30-Jul-09	2014	YTPM 09-9001B	Re-Certified Unilateral 28 FEB 2011
USAFR	Westover ARB	MA 01022	Joint Service Lodging Facility Phase I	\$ 13.40	11-Apr-01	2010	YTPM02-9002P1	Re-Certified Unilateral 28 FEB 2011
USAFR	Westover ARB	MA 01022	Construct Addition To Fitness Center	\$ 8.10	30-Jul-09	2015	YTPM 09-9008	Re-Certified Unilateral 28 FEB 2011
USMCR								
USNR								


Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

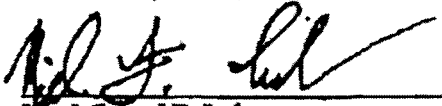
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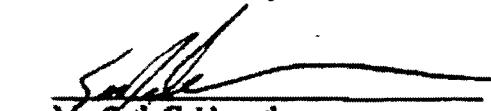
H. AUTHENTICATION



LTC Thomas Harrop
Massachusetts Army National Guard



CPT Nathan Wilder
Massachusetts Army National Guard


Mr. Charles Phillips
United States Army Reserve



Mr. Michael F. Loban
United States Army Reserve



Mr. Seth Goldworthy
United States Navy Reserve


Mr. Jeff Grimes
United States Navy Reserve



Maj David Brothers
United States Marine Corps Reserve


Mr. Murray Seals
United States Marine Corps Reserve


Lt Col Steve Domianczyk
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Mr. David V. Kocot
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