

**FY 2011 MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MAINE**

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.07, dated 23 April, 2007, the Maine Joint Service Reserve Component Board (JSRCFB) held a meeting at 1000 hours on 2 AUG 2011 at the South Portland Air National Guard Armory. The meeting was chaired by Mr. Seth Goldworthy, Navy.

B. ATTENDANCE

Chair:	Mr. Seth Goldworthy, USNR
Member:	LTC Dwaine Drummond, ARNG
Alt Member:	CPT Lisa M Snow, ARNG
Member:	Ms. Leslie Gadsby USAR
Alt Member:	Mr. Gary Dearborn ANG
Alt Member:	Mr. Murray Seals, USMCR

Guest:	CPT Carrie Smith, ANG
Guest:	1LT Mark Mancini, ARNG

See Enclosure 2 for Board Member List

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Reviewed by Board Chair and Revalidated

D. PROJECT SUMMARIES

1. Number of projects reviewed: 11
2. Number recommended for joint construction: 1
3. Number recommended for unilateral construction: 8
4. Number not recommended for construction: 0
5. Number reviewed for further study for joint construction: 2

E. PROJECT LISTING

See Enclosure 1 Project Listing

F. NEXT MEETING

The next meeting is tentatively set for 10 July 2012 at 1000. The U.S Marine Corp Reserve will chair the meeting. Based on a rotating basis, future meeting dates and the responsible organization are as follows:

10 1000 JUL 2013 – MEANG
09 1000 JUL 2014 – MEARNG
08 1000 JUL 2015 – USAR
07 1000 JUL 2016 – USNR
06 1000 JUL 2017 – USMCR

G. ADJOURNMENT

The meeting adjourned at 1200 hours, 02 Aug 2011

H. AUTHENTICATION

See Enclosure 3 Signature Page

Project List
Joint Service Reserve Component Facility Board
State of Maine

Date of Board Meeting: 2 Aug 2011

Component	Installation	City, State & Zip Code	Project Name	Approx Cost \$M	Date Recommended month/year	Program Year	Component Project Number	Remarks
MEARNG	Camp Keyes	Augusta, ME 04333	CSMS	\$38.8	AUG 2011	2018	230043	Unilateral construction
MEARNG	Portland RC	Portland, ME 04101	Readiness Center Portland Armory	\$18.9	AUG 2011	2017/2019	230050	Review for joint construction
MEARNG	Portland RC	Portland, ME 04101	Field Maintenance Shop #1	\$10.2	AUG 2011	2019	230125	Unilateral construction
MEARNG	RTI	Bangor, ME 04401	Simulation Center	\$1.5	AUG 2011	2020	230127	Unilateral construction
MEARNG	Various	Various	Readiness Center Upgrades / Alterations	\$12.0	AUG 2011	2021	Multiple	Unilateral construction
MEANG	BIA	Bangor, ME 04401	Add/Alt Fire Station	\$7.1	AUG 2011	CNG ADD 2012	FKNN059220	Unilateral construction
MEANG	Augusta	Augusta, ME 04333	Construct JFHQ ANG Portion	\$2.0	AUG 2011	2014	FKNN112913	Joint Construction w/ MEARNG
MEANG	BIA	Bangor, ME 04401	Construct Deployment Processing Facility	\$2.3	AUG 2011	2015	FKNN069224	Unilateral construction
MEANG	BIA	Bangor, ME 04401	Construct Addition Fuel Cell	\$5.0	AUG 2011	2016	FKNN099270	Unilateral construction
MEANG	BIA	Bangor, ME 04401	Construct Small Arms Range	\$8.5	AUG 2011	2017	FKNN059222	Unilateral construction
MEANG	South Portland	TBD	Relocate GSU	\$20	AUG 2011	2018	VVRK039177	Review for joint construction
USMC	No Projects							
USNR	No Projects							
USAR	No Projects							

Note: This project listing does not negate the requirement for DD Form 2162 in the analysis process

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
STATE OF MAINE

FY 11 Board Meeting – Date: 2 Aug 2011

Army Guard
Principle Member

Name LTC Dwaine Drummond
Component ARNG
Work/Office Address DFE, Bldg #8, Camp Keyes
City, State, Zip Augusta, ME 04333-0033
Phone 207-626-4291 / Fax 207-626-4553
Email dwaine.drummond@us.army.mil

Alternate Member

Name CPT Lisa Snow
Component ARNG
Work/Office Address DFE, Bldg #8, Camp Keyes
City, State, Zip Augusta, ME 04333-0033
Phone 207-430-2116/ Fax 207-626-4553
Email lisa.m.snow@us.army.mil

Army Reserve
Principle Member

Name Ms. Leslie Gadsby
Component USAR
Work/Office Address Regional Facility Operations Specialist 99th RSC
DPW, Region 2
64 Harvey Road, Suite 148
City, State, Zip Londonderry, NH 03053
Phone 603-537-8166
Email leslie.gadsby@usar.army.mil

Alternate Member

Name Mr. Jim Reedy
Component USAR
Work/Office Address Regional Facility Operations Specialist 99th RSC
DPW, Region 2
1072 Minot Ave
City, State, Zip Auburn, ME 04210
Phone 207 783-9504 x
Email jim.reedy@usar.army.mil

Naval Reserve
Principle Member

Name Mr. Seth Goldworthy
Component USNR
Work/Office Address Public Works Department, Bldg #59
Portsmouth Naval Shipyard
City, State, Zip Portsmouth, NH 03804-5000
Phone 207-438-2916/ Fax 207-438-2916
Email seth.goldworthy@navy.mil

Alternate Member

Name Jesse Lafrenier
Component USNR
Work/Office Address Public Works Department, Bldg #59
Portsmouth Naval Shipyard
City, State, Zip Portsmouth, NH 03804-5000
Phone 207-438-6926
Email jesse.lafrenier@navy.mil

**Marine Corps Reserve
Principle Member**

Name Maj. David Brothers
Component BRAC/MILCON Sr. Project Coordinator/Planner
Work/Office Address Marine Forces Reserve Facilities 4400 Dauphine St.
City, State, Zip Bldg 601 Suite 5A129 New Orleans, LA 70146
Phone 504-678-1680
Email david.brothers@usmc.mil

Alternate Member

Name Mr. Murray Seals
Component JSRCFB/Planner
Work/Office Address Marine Forces Reserve Facilities 4400 Dauphine St.
City, State, Zip Bldg 601 Suite 5A129 New Orleans, LA 70146
Phone 504-697-9869 / Fax 504-697-9743
Email murray.seals.ctr@usmc.mil

**Air Guard
Principle Member**


Name Lt Col David Vashon
Component ANG
Work/Office Address BIA-ANG 106 Ashley Rd Suite 486
City, State, Zip Bangor, ME 04401
Phone 207-404-7112 / Fax 207-404-7488
Email david.vashon@ang.af.mil

Alternate Member

Name Mr. Gary Dearborn
Component ANG
Work/Office Address BIA-ANG 106 Ashley Rd Suite 486
City, State, Zip Bangor, ME 04401
Phone 207-404-7334 / Fax 207-404-7488
Email gary.dearborn@ang.af.mil

Maine JSRCFB 2 AUG 2011 Minutes Authentication

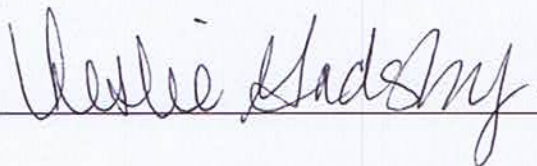
ANG
Mr. Gary Dearborne
BIA-ANG 106 Ashley Rd Suite 486
Bangor, ME 04401
207-990-7112 / Fax 207-990-7488

SIGNATURE/DATE:  2 Aug 2011

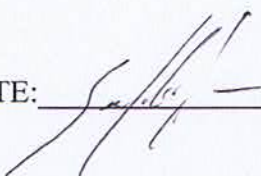
ARNG
CPT Lisa Snow
lisa.m.snow@us.army.mil
Camp Keyes
Augusta, ME 04330-0033
207-430-2116

SIGNATURE/DATE:  2 Aug 2011

USAR
Ms. Leslie Gadsby
LESLIE.GADSBY@usar.army.mil
Regional Facility Operations Specialist 99th RSC DPW, Region 2
64 Harvey Road, Suite 148
Londonderry, NH 03053
603-537-8166

SIGNATURE/DATE:  2 Aug 2011

Navy
Mr. Seth Goldworthy
Seth.goldworthy@navy.mil
Building 59 PNSY
Kittery, ME 03904
207-438-4603

SIGNATURE/DATE:  2 Aug 2011

Maine JSRCFB 2 AUG 2011 Minutes Authentication

USMCR

Mr. Murray Seals

JSRCFB/Planner

Marine Forces Reserve Facilities 4400 Dauphine St. Bldg 601 Suite 5A129 New Orleans,
LA 70146

504-697-9869/ Fax 504-697-9743

murray.seals.ctr@usmc.mil@usmc.mil

SIGNATURE/DATE: 08/09/2011

8/9/2011

X Murray Seals

Murray Seals

JSRCFB Program Manger
