

**BOARD MEETING MINUTES- 16 JUNE 2011
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 16th of June at 1000 hours at Bldg 5 Camp Johnson Colchester Vt. 05446-3099.

B. ATTENDANCE

- a. Principal members physically present:
 - i. Mr. John Patry, VTARNG
 - ii. Mr. Dave Hershey, State Military Dept.(non-voting member)
- b. Attendees via conference call:
 - i. Lt Col Adam Rice, VTANG
 - ii. 2^d Lt Mathew Lehman, VTANG (non-voting member)
 - iii. Mr. Charles Phillips, USAR
- c. Did Not Attend:
 - i. Mr. Gary Walter, USNR

C. ACTION ON PREVIOUS MEETING

- a. No Action.

D. PROJECT SUMMARIES

- a. Number of projects reviewed 12
- b. Number of projects approved for joint construction 1
- c. Number of projects approved for unilateral construction 10
- 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. Building 170 Headquarters ADD/ALT. This project was voted for unilateral construction 3-0.

2. Munitions Admin Complex B328 ADD/ALT. This project was voted for unilateral construction 3-0.
3. Joint Use Indoor Firing Range. Needs more research on air quality management issues. Tabled for future vote as possible joint construction.

d. VTARNG Projects

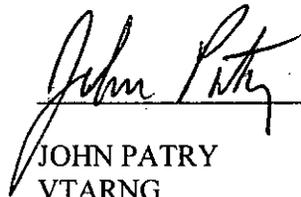
1. Lamoille County FMS Phase II #500036. Second phase of combining the FMS shops from the St. Albans and Lyndonville locations. This project was voted for unilateral construction 3-0.
2. Lamoille County Readiness Center #500067. This project is in support of the Reorganization to an Infantry Brigade Combat Team (IBCT). This project was voted for unilateral construction 3-0.
3. Readiness Center ADD/ALT Bennington Armory #500073. This project is in support of the Reorganization to an Infantry Brigade Combat Team (IBCT). This project was voted for unilateral construction 3-0.
4. Readiness Center ADD/ALT Green Mountain Armory #50058. This will be an estimated 100,000 sf addition to to the existing building. The VTANG concurs with this being a joint project with the qualification that the minor 5,000 sf expansion project currently planned for ANG staff happens prior to this project. This project was voted for joint construction 3-0.
5. Urban Assault Course #500065. This site will contain 5 stations, with buildings and tunnels. This project was voted for unilateral construction 3-0.
6. Shoot House #500069. This is a covered, closed, mitigated SDZ for simulation of clearing a building. This project was voted for unilateral construction 3-0.
7. Soldiers Support Center at EAFR #500074. 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.
8. New USPFO warehouse #500075. This project was voted for unilateral construction 3-0.
9. Regional Training Center addition ADD/ALT #500044. This project was voted for unilateral construction 3-0.

F. MEETING ADJOURNED @ 1045HRS.

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

G. NEXT MEETING

The Board will schedule the next meeting for April 2012.



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