

**STATE OF CONNECTICUT
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
FINAL MEETING MINUTES 2012**

A. CONVENING THE BOARD:

In accordance with DoD Directive 1225.07, dated 23 April 2007: Reserve Component Facilities Programs and Unit Stationing, and DOD Instruction 1225.8, subject: Programs and Procedures for Reserve Component Facilities and Unit Stationing, dated 6 September 2001, the Joint Service Reserve Component Facility Board (JSRCFB) for the State of Connecticut called the meeting to order at 10009 (10:09 am) on 5 APR 2012 at the CTARNG Hartford Armory, 360 Broad Street, Hartford CT 06360.

B. ATTENDANCE:

1. Principal Members Present:
COL Gerald Lukowski, CTARNG
Mr. Michael Lohan, (via Phone) USAR
2. Alternate Members Present:
LCDR Gregory Woods, (via phone) USNR
LTC Joseph Danao, CTARNG
MAJ Dawn Works-Dennis, CTARNG
Mr. Murray Seals, (via phone) USMCR
Mr. Seth Goldworthy (via phone) USNR
3. Other Attendees:
Mrs. Debbie Selby, Admin Assistant, CTARNG
Mr. Don Bartley, Master Planner, CTARNG

Colonel Lukowski completed roll call. The representatives of the CTANG were not available. Mr. Seals recommended that the project list and minutes be submitted to the Air National Guard after the meeting and that this is an acceptable means to still have a quorum for the Board. The project list was submitted to Maj Henry Chmielinski after the meeting and the ANG updates have been added to the Draft Project list.

C. ACTION OF MINUTES OF PREVIOUS MEETINGS:

The minutes of the 1 APR 2011 meeting were reviewed and approved. COL Lukowski made a motion to accept the minutes and the motion was seconded by Mr. Seals. All proponents accepted the minutes.

D. PROJECT SUMMARIES:

1. Number of projects reviewed: 17
2. Number recommended for joint construction: 3
3. Number recommended for unilateral construction: 14
4. Number not recommended for construction: 0
5. Number of projects deleted: 4 * ANG projects deleted due to loss of CJ-27 program

E. PROJECT LISTING RECOMMENDATIONS:

1. See enclosure (1) for recommendations and changes to the project list. Changes to the project listings are highlighted in red. Cancelled projects or projects that have been completed or are in construction, are annotated by a strike-through.

F. OTHER BUSINESS

The Board agreed to a next meeting 4 or 11 April of 2013. COL Lukowski recommended LTC Joseph Danao for Chairmanship of the Board on 2013 and this was agreed to be the proponents.

G. ADJOURNMENT

The Board discussed and completed all matters brought before it. The Board adjourned at 1025 (10:25 am) hours.

H. AUTHENTICATION & BOARD MEMBERSHIP

See enclosed (2) Board Member sign in Roster and appointment memos.

for Joseph D. Danao II LTC
GERALD J. LUKOWSKI JR.
COL, EN, CTARNG
Construction and Facilities Management Officer
Chairman of the Board

**STATE OF CONNECTICUT
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
MEETING AGENDA 5 APR 2012**

1. Convene the Board: Date/ Time: Colonel Gerald Lukowski, Chairman

2. Roll Call and Sign in

3. Actions on previous minutes:

Request motion to accept the minutes of 1 APR 2011 submitted to members prior to meeting and posted at: <http://ra.defense.dodlive.mil/jsrcfb-state-minutes/#>.

Request second and then all in favor.

4. Project summaries and project list review. Annotate any changes for record.

5. Other Business

a. Update contact info- request appointment letters for lead/ alternate members of the Board.

b. Formally assign the next Chairman (Chairman will rotate, however CTARNG CFMO maintains records.)

6. Next Meeting: Proposed dates for 2013: Thursdays 4 or 11 APR 2013

7. Meeting adjourned: Date/ Time

STATE OF CONNECTICUT JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

2012 FINAL PROJECT LIST

Date of Board Meeting - Thursday 051000 APR 2012

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

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost (\$M)	Date Recommended Mo. & Yr.	Program Year	Component Project Number	Project Remarks
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	REPAIR BLDG 15 FOR SUPPLY W/HSSE/DEPLOY PROC	3.7	Sep-08	2013	CEKT-082207	C-27 Program, cancelled
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	Add/Alt Vehicle MX & AGE	4.7	Sep-08	2015	CEKT082201	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	REPAIR O&T AND CLINIC	4.8	Apr-11	2014	CEKT002003	Unilateral, Design
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	TFLC-27 BED DOWN	14.6	Apr-11	2015	CEKT119008	C-27 Program, cancelled
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	REPLACE FIRE STATION	8.1	Jul-06	2018	CEKT049114	Project is MILCON and will probably not get funded per NGB-Remove
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	BLDG 24 OPS & TRAINING - PHASE 1	4.3	Sep-08	2017	CEKT089001	Cancelled
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	NEW SECURITY FORCES/MUNITIONS FACILITIES	10.5	Sep-08	2018	CEKT089002	UNILATERAL/JOINT USE, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	BASE CIVIL ENGINEERING RENOVATION	3.5	Sep-08	2021	CEKT082218	UNILATERAL, PROGRAMMING
ARNG	09906 AASF BRADLEY IAP NG	WINDSOR LOCKS, CT 06096	READINESS CENTER, AVIATION	42.0	May-02	2011	090010D	UNILATERAL, IN CONSTRUCTION
ARNG	09B75 TS CAMP HARTELL	WINDSOR LOCKS, CT 06096	COMBINED CSMS/OMS	32.0	Dec-95	2013	090010C	UNILATERAL, IN DESIGN
ARNG	09B75 TS CAMP HARTELL	WINDSOR LOCKS, CT 06096	CIVIL SUPPORT TEAM READY BUILDING	11.0	Jun-05	2016	090071A	UNILATERAL, PROGRAMMING ON FYDP
ARNG	09B75 TS CAMP HARTELL	WINDSOR LOCKS, CT 06096	WAREHOUSE, USP&FO	19.9	Dec-95	2019	090010B	UNILATERAL, POSSIBLE JOINT-W/ANG
ARNG	TASM-G/ALT PHASE I	GROTON, CT 06340	RENOVATIONS AND EXPANSION	65.1	Apr-10	2021	090100	UNILATERAL
ARNG	TASM-G/ALT PHASE II	GROTON, CT 06340	RENOVATIONS AND BUILD READINESS CENTER	70.1	Apr-10	2023	090101	UNILATERAL
USAR	NEWTOWN	DANBURY, CT 06810	AFRC	42.0	Sep-08	2009	64846	JOINT W/ CTARNG AWARDED
USAR	BRIDGEPORT	BRIDGEPORT, CT 06604	AFRC	19.6	Sep-08	2010	17140	G/A, POSSIBLE JOINT W/ CTARNG
USNR	TBD	TBD	Plainville Replacement AFRC	TBD	Sep-08	2020	TBD	JOINT W/ CTARNG & USMCR

STATE OF CONNECTICUT
JOINT SERVICE RESERVE COMPONENT REVIEW BOARD
BOARD MEMBERSHIP 5 APR 2012

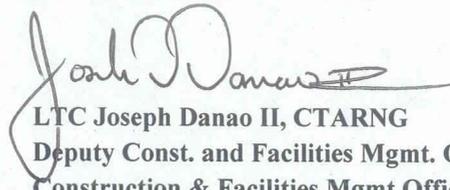
ARMY NATIONAL GUARD

Principal Member

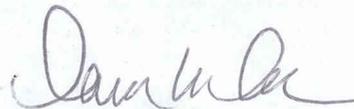


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4/10/2012

X Murray Seals

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VIA PHONE 9 APR 2012

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Air Force Reserve

Connecticut Has No Air Force Reserve Units

Other Attendees:

~~Deborah Selby~~ DEBORAH SELBY
~~D. Baktley~~ DON BAKTLEY