

**BOARD MEETING MINUTES- 28 JUNE 2012**  
**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 28<sup>th</sup> 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)  
iii. CAPT Jason Villemaire, VTANG
- b. Attendees via conference call:  
i. Mr. Mike Lohan, 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                             | 11 |
| 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 150 Aircraft Maintenance Facility ADD/ALT. This project was voted for unilateral construction 3-0.

2. Joint Use Indoor-Firing Range. Needs more research on air quality management issues. Tabled for future vote as possible joint construction.

d. VTARNG LRCP Projects

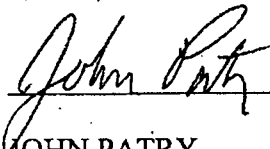
1. Lamoille County FMS Phase II #500036. Second phase of combining the FMS shops from the St. Albans and Lyndonville locations. This project was voted for unilateral construction 3-0.
2. Lamoille County Readiness Center #500067. This project is in support of the Reorganization to an Infantry Brigade 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 @ 1030HRS.

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

G. NEXT MEETING

The Board will schedule the next meeting for April 2013.



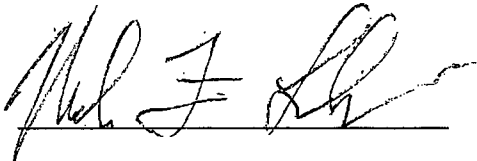
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