

**STATE OF CONNECTICUT  
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
MEETING MINUTES 4 APR 2013**

**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 1406 EST on 4 APR 2013 at the CTARNG Hartford Armory, 360 Broad Street, Hartford CT 06105.

**B. ATTENDANCE:**

1. Principal Members Present: None
2. Alternate Members Present:  
LTC Joseph Danao, CTARNG  
Mr. Michael Lohan, (via Phone) USAR  
Mr. Murray Seals, (via phone) USMCR  
Mr. Douglas Connor (via phone) USMCR  
MAJ Patrick Altsman, CTANG  
Mr. Gary L. Dion-Bernier, RA (via phone) USNR  
MAJ Dawn Works-Dennis, CTARNG
3. Other Attendees:  
Mr. Don Bartley, Master Planner, CTARNG  
SGM David Moorehead, Business Manager, CTARNG

LTC Joe Danao completed roll call.

**C. ACTION OF MINUTES OF PREVIOUS MEETINGS:**

The minutes of the 5 APR 2012 meeting were reviewed and approved. Mr. Murray Seals made a motion to accept the minutes and the motion was seconded by Mr. Dion-Bernier. All proponents accepted the minutes without change.

**D. PROJECT SUMMARIES:**

1. Number of projects reviewed: 18

2. Number recommended for joint construction: 01
3. Number recommended for unilateral construction: 15
4. Number not recommended for construction/ cancelled: 02
5. Number of projects deleted from previous year: 4

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

1. The Board agreed to a next meeting 3 April 2014. Mr. Seals made a motion for the Marine Reserve to Chair the 2014 JSRCFB and this was seconded by MAJ Altsman. All proponents agreed to the Marines (Mr. Douglas Connor) chairing the next meeting.

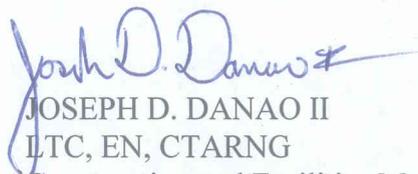
2. Mr. Seals requested a schedule for rotation of the Board for the next 5 years. The recommended rotation of the Chairperson is: Marine Corps Reserve 2014, Navy Reserve 2015, Air Guard 2016, Army Reserve 2017, and Army Guard 2018.

G. ADJOURNMENT

The Board discussed and completed all matters brought before it. The Board adjourned at 1432 EST.

H. AUTHENTICATION & BOARD MEMBERSHIP

See Enclosed Board Member sign in roster



JOSEPH D. DANA O II  
LTC, EN, CTARNG  
Construction and Facilities Management Officer  
Chairman of the Board

Enclosures (2)

1. Board member Sign in
2. Project List

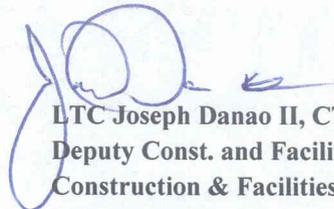
STATE OF CONNECTICUT  
JOINT SERVICE RESERVE COMPONENT REVIEW BOARD  
BOARD MEMBERSHIP 4 APR 2013

ARMY NATIONAL GUARD

Principal Member

COL Gerald Lukowski, CTARNG  
Construction and Facilities Management Officer  
Construction & Facilities Mgmt Office  
360 Broad Street  
Hartford, CT 06105  
Com: (860) 524-4936  
[Gerald.j.lukowski.mil@mail.mil](mailto:Gerald.j.lukowski.mil@mail.mil)

Alternate Member



LTC Joseph Danao II, CTARNG  
Deputy Const. and Facilities Mgmt. Officer  
Construction & Facilities Mgmt Office  
360 Broad Street  
Hartford, CT 06105  
Com: (860) 493-2711  
[Joseph.d.danao.mil@mail.mil](mailto:Joseph.d.danao.mil@mail.mil)



MAJ Dawn M. Works-Dennis, CTARNG  
Supervisory Plans and Programs Specialist  
Construction & Facilities Mgmt Office  
360 Broad Street  
Hartford, CT 06105  
Com: (860) 524-4947  
[Dawn.m.works-dennis.mil@mail.mil](mailto:Dawn.m.works-dennis.mil@mail.mil)

**ARMY RESERVE**  
**Principal Member**

**Charles C. Phillips**  
**General Engineer**  
**99th Regional Support Command**  
**5231 South Scott Plaza**  
**Fort Dix, NJ 08640-5000**  
**Office: (609) 562-7647**  
**Charles.c.phillips@usar.army.mil**

**Alternate Members**



**Michael F. Lohan**  
**Community Planner**  
**99th Regional Support Command**  
**5231 South Scott Plaza**  
**Fort Dix, NJ 08640-5000**  
**Office: (609) 562-7922**  
**michael.f.lohan.civ@mail.mil**

**Naval Reserve**  
**Principal Member**

**DIONBERNIER.GA** Digitally signed by  
DIONBERNIER.GARY.L.1241928175  
DN: c=US, o=U.S. Government, ou=DoD, ou=PKI,  
ou=USN, cn=DIONBERNIER.GARY.L.1241928175  
Date: 2013.04.11 07:30:19 -04'00'  
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**Gary L. Dion-Bernier, RA**  
**Maine Licensed Architect**  
**Community Plans & Liaison Officer /**  
**APWO NOSC & USS Constitution**  
**Portsmouth Naval Shipyard, Bldg 59**  
**207-438-4622 (W)**  
**207-205-0687 (C)**  
**gary.dion-bernier@navy.mil**

**Alternate Members**

**LCDR Gregory Woods**  
**NAVFAC MIDLANT, PWD Maine**  
**Gregory.j.woods1@navy.mil**

**Mr. Seth Goldworthy**  
**NAVFAC MIDLANT, PWD Maine**  
**Seth.goldworthy@navy.mil**

**Marine Corps Reserve**  
**Principal Member**

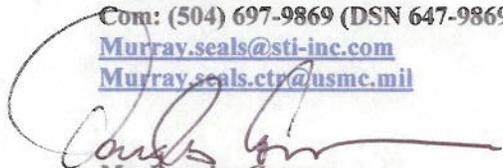
**MAJ Casey Harmon**  
**FSRM Project Manager**  
**United States Marine Corps Reserve**  
**2000 Opelousas Suite 2W2130**  
**New Orleans, LA 70146-5000**  
**Com: (504) 697-9525 (DSN 647-9525)**  
**Casey.s.harmon@usmc.mil**

**Alternate Members**

**Mr. Ed Maguire**  
**Deputy, AC/S Facilities**  
**United States Marine Corps Reserve**  
**2000 Opelousas Suite 2W2106**  
**New Orleans, LA 70146-5000**  
**Com: (504) 697-9805 (DSN 647- 9805)**  
**Edward.maguire@usmc.mil**



**Mr. Murray Seals**  
**Planner/Project Manager JSRCFB**  
**United States Marine Corps Reserve**  
**2000 Opelousas Suite 2E1114**  
**New Orleans, LA 70146-5000**  
**Com: (504) 697-9869 (DSN 647-9869)**  
**Murray.seals@sti-inc.com**  
**Murray.seals.ctr@usmc.mil**



**Mr. Douglas Connor**  
**U.S. Marine Corps Reserve (USMCR)**  
**4400 Dauphine St Bldg 601 Suite 5A129**  
**2000 Opelousas Suite 2E1114**  
**New Orleans, LA 70146-5000**  
**Com: (504) 697- 9875 (DSN 647-9875)**  
**Douglas.connor.ctr@usmc.mil**

**Air National Guard**  
**Principal Member**

**LtCol James V. Works, P.E., CTANG**  
**Commander/Base Civil Engineer**  
**103d Civil Engineer Squadron**  
**100 Nicholson Road, East Granby, CT 06026-9309**  
**COM: (860) 292-2377 DSN: 220-2377**  
**FAX: (860) 292-2397; DSN: 220-2397**  
**CELL: (860) 883-4469**  
**James.v.works.mil@mail.mil**

**Alternate Members**

  
**MAJ Patrick Altsman, CTANG**  
**Deputy Base Civil Engineer**  
**Bradley Air National Guard Base**  
**100 Nicholson Road, East Granby, CT 06026-9309**  
**COM: (860) 292-2546; CELL: (860) 883-4403**  
**Patrick.altzman@ang.af.mil**

**MAJ Henry Chmielinski, CTANG**  
**Staff Engineer**  
**Bradley Air National Guard Base**  
**100 Nicholson Road, East Granby, CT 06026-9309**  
**Henry.chmielinski@ang.af.mil**

**Air Force Reserve**

**Connecticut Has No Air Force Reserve Units**

**Other Attendees:**

**Mr. Don Bartley, CTARNG**  
**Mrs. Deb Selby, CTARNG**

**STATE OF CONNECTICUT JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**

**2013 DRAFT PROJECT LIST**

Date of Board Meeting - Thursday 4 APR 2013

**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	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 , IN DESIGN
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
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	UPGRADE FLIGHTLINE SECURITY FENCING	0.5	Apr-13	2013	CEKT	UNILATERAL, DESIGNED
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	REPAIR SQUAD OPERATIONS FOR C-130	0.5	Apr-13	2014	CEKT142005	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	C-130 AIR TERMINAL	1.4	Apr-13	2014	CEKT159060	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	C-130 FUEL CELL AND CORROSION CONTROL	16.5	Apr-13	2014	CEKT139004	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	ADD/ALT FIRE STATION	2.0	Apr-13	2014	CEKT129080	UNILATERAL, IN-DESIGN
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	REPAIR FIRE STATION	1.3	Apr-13	2014	CEKT122080	UNILATERAL, IN-DESIGN
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ARNG	09B75 TS CAMP HARTELL	WINDSOR LOCKS, CT 06096	COMBINED CSMS/OMS	32.0	Dec-95	2013	090043	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	27.0	Dec-95	2019	090022	UNILATERAL, PROGRAMMING
ARNG	09A45 GROTON	GROTON, CT 06340	1109TH TASMG ADD/ALT	27.0	Apr-13	2020	090102	UNILATERAL 1390 PROGRAMMING REVISED 2013
ARNG	TASM-G/ALT PHASE II	GROTON, CT 06340	RENOVATIONS AND BUILD READINESS CENTER	70.1	Apr-10	2023	090101	UNILATERAL, PROJECT CANCELLED 2013
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USAR	NEWTOWN	DANBURY, CT 06810	AFRC	42.0	Sep-08	2009	64846	JOINT W/ CTARNG, IN CONSTRUCTION
USAR	BRIDGEPORT	BRANFORD, CT 06405	ARMY RESERVE CENTER	19.6	Sep-08	2010	17140	UNILATERAL, IN DESIGN
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USNR	TBD	TBD	Plainville Replacement AFRC	TBD	Sep-08	2020	TBD	JOINT W/ CTARNG & USMCR. PROJECT CANCELED 2013

18 Projects Reviewed,