

**STATE OF CONNECTICUT
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
MEETING MINUTES 4 APR 2014**

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 1358 EST on 4 APR 2014 at the CTARNG Hartford Armory, 360 Broad Street, Hartford CT 06105.

B. ATTENDANCE:

1. Principal Members Present:
LtCol Casey Berryman, (via phone) USMCR, Chairwoman

2. Alternate Members Present:
LTC Michael Mora, (via phone), USAR
Mr. Douglas Connor (via phone) USMCR
MAJ Patrick Altsman, CTANG
MAJ Dawn Works-Dennis, CTARNG

3. Other Attendees:
Mr. Don Bartley, Master Planner, CTARNG
Mrs. Deb Selby, Data Administrator, CTARNG

LtCol Casey Berryman completed roll call. Navy Reserve was unable to attend do to last minute conflict, however, the Navy Reserve had no project to review. Lt Col Berryman polled the Board and all members agreed there was sufficient quorum to proceed.

C. ACTION OF MINUTES OF PREVIOUS MEETINGS:

The minutes of the 4 APR 2013 meeting were reviewed and approved. All proponents accepted the minutes without change.

D. PROJECT SUMMARIES:

1. Number of projects reviewed: 23

2. Number recommended for joint construction: 02

3. Number recommended for unilateral construction: 20
4. Number not recommended for construction/ cancelled: 0
5. Number of projects deleted from previous year: 3

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, funded and in design, or are in construction, are annotated by a strike-through and will be deleted from the 2015 review.

F. OTHER BUSINESS

1. The Board agreed to a next meeting 2 April 2015. Per the accepted minutes from 2013, the Chairperson for the 2015 Board will rotate to the Navy Reserve.

2. The recommended rotation for the Chairperson is: Air Guard 2016, Army Reserve 2017, Army Guard 2018, Marine Corps Reserve 2019 and Navy Reserve 2020.

G. ADJOURNMENT

The Board discussed and completed all matters brought before it. The Board adjourned at 1422 EST.

H. AUTHENTICATION & BOARD MEMBERSHIP

See Enclosed Board Member sign in roster. Board Members who were not present but reviewed and concurred with the recommendations of the Board have been included for signature.



CASEY BERRYMAN
LtCol, USMCR
Facilities Operations Officer
Chairwoman of the Board

Enclosures (2)

1. Board member Sign in
2. Project List

STATE OF CONNECTICUT
JOINT SERVICE RESERVE COMPONENT REVIEW BOARD
BOARD MEMBERSHIP 3 APR 2014

ARMY NATIONAL GUARD

Principal Member



COL Gerald Lukowski, CTARNG
Construction and Facilities Management Officer
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Alternate Member

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ARMY RESERVE

Principal Member



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Alternate Members

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NAVY RESERVE

Principal Member



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Alternate Members

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Mr. Seth Goldworthy
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MARINE CORPS RESERVE

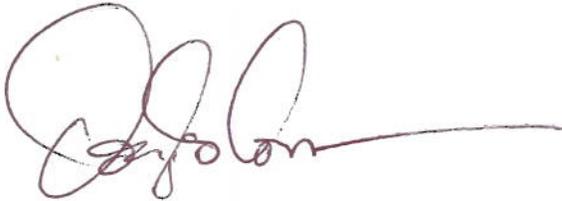
Principal Member



**LtCol Casey Berryman
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Alternate Members

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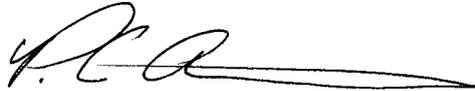


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Alternate Members



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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
2014 DRAFT PROJECT LIST**

Date of Board Meeting - Thursday 3 APR 2014

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	CEKT082204	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	REPAIR O&T AND CLINIC	4.8	Apr-11	2015	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, CLOSE OUT
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	REPAIR SQUAD OPERATIONS FOR C-130	1.9	Apr-13	2014	CEKT142005	UNILATERAL, IN-DESIGN
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	CONSTRUCT SMALL AIR TERMINAL	5.0	Apr-13	2019	CEKT139042	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	C-130 FUEL CELL AND CORROSION CONTROL	16.3	Apr-13	2014	CEKT139004	UNILATERAL, IN-DESIGN
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	ADD/ALT FIRE STATION	2.0	Apr-13	2015	CEKT129080	UNILATERAL, IN-DESIGN
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	REPAIR FIRE STATION	1.3	Apr-13	2015	CEKT122080	UNILATERAL, IN-DESIGN
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	NDAA Modify Engine Shop For C-130 BLDG 23	0.9	Aug-13	2014	CEKT132003	UNILATERAL, IN-DESIGN
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	C-130 ADAL Supply, Bldg10015	3.3	Aug-13	2014	CEKT082207	UNILATERAL, IN-DESIGN
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	Repair Maintenance Hangar Roof and Siding	2.0	Jan-13	2014	CEKT142002	UNILATERAL, IN-DESIGN
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	Repair Maintenance Hangar	10.0	Jan-13	2014	CEKT142004	UNILATERAL, IN-CONSTRUCTION
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	C-130 Small Air Terminal B78	2.1	Jan-13	2015	CEKT142003	UNILATERAL, IN-DESIGN
ARNG	09B75 TS CAMP HARTELL	WINDSOR LOCKS, CT 06096	COMBINED CSMS/OMS	32.0	Dec-95	2013	90043	UNILATERAL, IN-CONSTRUCTION
ARNG	09B75 TS CAMP HARTELL	WINDSOR LOCKS, CT 06096	CIVIL SUPPORT TEAM READY BUILDING	11.0	Jun-05	2017	090071A	UNILATERAL, PROGRAMMING ON FYDP
ARNG	09B75 TS CAMP HARTELL	WINDSOR LOCKS, CT 06096	NATIONAL GUARD READINESS CENTER	14.6	Apr-14	2021	090127	UNILATERAL, PROGRAMMING
ARNG	09D20 LITCHFIELD	LITCHFIELD COUNTY	NATIONAL GUARD READINESS CENTER	13.0	Apr-14	2022	090092	JOINT W/STATE POLICE OR OTHER
ARNG	09D30 WINDHAM	WINDHAM COUNTY	NATIONAL GUARD READINESS CENTER	13.0	Apr-14	2023	090093	JOINT W/STATE POLICE OR OTHER
ARNG	09B75 TS CAMP HARTELL	WINDSOR LOCKS, CT 06096	WAREHOUSE, USP&FO	15.0	Dec-95	2025	090022	UNILATERAL, PROGRAMMING
ARNG	09A45 GROTON	GROTON, CT 06340	1109TH TASMG ADD/ALT	27.0	Apr-13	2026	090102	UNILATERAL 1390 PROGRAMMING REVISED 2013
USAR	BRIDGEPORT	BRANFORD, CT 06405	ARMY RESERVE CENTER	19.6	Sep-08	2014	17140	COMPLETE, SOURCE SELECTION
23 Projects Reviewed. Changes from previous year annotated in RED. Cancelled or completed projects annotated with a strikethrough								