

**BOARD MEETING MINUTES- 11 AUGUST 2015
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 11th of August at 1100 hours at Bldg 5 Camp Johnson Colchester Vt. 05446-3099

B. ATTENDANCE

- a. Principal members physically present:
 - i. COL Robert Gingras, VTARNG
 - ii. CAPT Jason Villemaire, VTANG
 - iii. Mr. John Patry, State Military Dept. (non-voting member)
 - iv. Mr. Dave Hershey, State Military Dept.(non-voting member)
- b. Attendees via conference call:
 - i. Mr. Thomas Stevenson, USAR
 - ii. Mr. Mike Lohan, USAR

C. ACTION ON PREVIOUS MEETING

- a. No Action.

D. PROJECT SUMMARIES

- a. Number of projects reviewed 19
- b. Number of projects approved for joint construction 1
- c. Number of projects approved for unilateral construction 16
- d. Number of projects not recommended for construction 0
- e. Number of projects table for future discussion 2

E. PROJECT RECOMMENDATIONS

- a. USAR Projects
 - 1. Norwich project. Possible joint project with VTARNG. Add/Alt at Norwich RRTC to provide space for 50 Troop Program Units. This project was tabled for future discussion as a possible joint project with the VTARNG.
- b. VTANG Projects
 - 1. Reconstruction of apron and runway. This will be done through 3 SRM projects. This project was voted for unilateral construction 4-0.

2. Building 150 Maintenance Building Project. This project was voted for unilateral construction 4-0.
3. Green Mountain Armory Air Staff Addition. This will be a minor Milcon project to provide additional space for Air staff. This project was voted for unilateral construction 4-0.
4. SATAF F-35 Construction. This project was voted for unilateral construction 4-0.

c. VTARNG LRCP Projects

1. North Hyde Park 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 4-0.
2. Bennington Readiness Center #500073. This project is in support of the Reorganization to an Infantry Brigade Combat Team (IBCT). This project was voted for unilateral construction 4-0.
3. Green Mountain Armory ADD/ALT - Reserve #50058. This will be an estimated 100,000 SF addition to the existing building. The VTARNG and Army Reserve concur with this being a joint project. This project was voted for joint construction 4-0.
4. Mountain BTN Armory Replacement #500077. This project was voted for unilateral construction 4-0.
5. Fair Haven Readiness Center #500103. This project was voted for unilateral construction 4-0.
6. Castleton Readiness Center #500102. This project was voted for unilateral construction 4-0.
7. Berlin Readiness Center ADD/ALT #500098. This project was tabled for future discussion as a possible joint project with the USAR, related to the need for space in the vicinity of Norwich.
8. Bradford Readiness Center ADD/ALT #500101. This project was voted for unilateral construction 4-0.
9. North St Albans Readiness Center #500104. This project was voted for unilateral construction 4-0.
10. Westminster Readiness Center ADD/ALT #500097. This project was voted for unilateral construction 4-0.

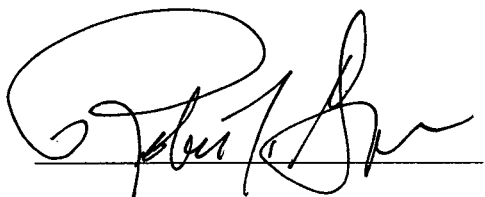
11. Aircraft Maintenance Hangar Addition #500093. This project was voted for unilateral construction 4-0.
12. General Instructional Building RTI ADD/ALT #500044. This project was voted for unilateral construction 4-0.
13. Soldiers Support Center at EAFR #500074. This project was voted for unilateral construction 4-0.
14. CEATS Range Projects. All projects voted for unilateral construction 4-0.

F. MEETING ADJOURNED @ 1130HRS.

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

G. NEXT MEETING

The Board will schedule the next meeting for July 15 2016.



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