

**BOARD MEETING MINUTES- 24 AUGUST 2016
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 24th of August at 1100 hours at Building 5, Camp Johnson, Colchester, Vt. 05446-3099

B. ATTENDANCE

- a. Principal members physically present:
 - i. COL Robert Gingras, VTARNG
 - ii. CAPT Mathew Lehman, VTANG
 - iii. 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 6
- b. Number of projects approved for joint construction 1
- c. Number of projects approved for unilateral construction 5
- d. Number of projects not recommended for construction 0
- e. Number of projects tabled for future discussion 0

E. PROJECT RECOMMENDATIONS

- a. USAR Projects
 - 1. No projects planned at this time.
- b. VTARNG MILCON Projects
 - 1. 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.
 - 2. Green Mountain Armory ADD/ALT - #50058. This will be an estimated 100,000 SF addition to the existing building. The Army Reserve units currently stationed in Colchester will possibly be moving to Maine, New York, and Connecticut. Therefore, the Army Reserve no longer has an

interest in joint construction for this project. The project will remain a joint project with the Air Guard. This project was voted for joint construction 4-0.

3. 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.

c. VTANG MILCON Projects

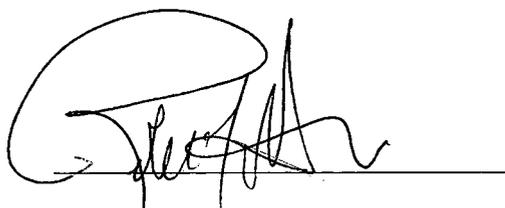
1. Building 170 second floor addition Project. This project was voted for unilateral construction 4-0.
2. Building 150 Maintenance Hangar second floor addition Project. This project was voted for unilateral construction 4-0.
3. POL Heated Facility for trucks. This project was voted for unilateral construction 4-0.

F. MEETING ADJOURNED @ 1120HRS.

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

G. NEXT MEETING

The Board will schedule the next meeting for August 16 2017.



ROBERT GINGRAS
COL, VTARNG
Chairman
Building #5, Camp Johnson
789 National Guard Drive
Colchester, VT 05446-3099
robert.j.gingras2.mil@mail.mil

MIKE LOHAN
USAR
Member
99th Regional Support Command
5231 South Scott Plaza
Joint Base MDL, New Jersey 08640
609-562-7647
michael.f.lohan.civ@mail.mil

THOMAS STEVENSON
USAR
Member
99th Regional Support Command
5231 South Scott Plaza
Joint Base MDL, New Jersey 08640
609-977-8087
thomas.a.stevenson11.ctr@mail.mil

MATHEW LEHMAN
CAPT, DBCE, VTANG
Member
158th Civil Engineer Squadron
30 Falcon Street
So. Burlington, VT 05403
802-660-5455 DSN 220-5455
Mathew.w.lehman.mil@mail.mil