

2017 BOARD MEETING MINUTES OF THE STATE FACILITY BOARD (SFB) NEW HAMPSHIRE

A. CONVENING THE SFB

In accordance with DOD Directive 1225.07, dated 6 June 2001, Certified Current as of April 23, 2007 and per last year's board recommended meeting format, the Board held its annual State Facility Board Meeting via Defense Collaboration Services (DCS), at 10:00 am (EST) on **15 March 2017**. CPT Henry, NHARNG, read the board purpose as written in DoDI 1225.8, "The mission for the State Facility Board (SFB) is to maximize usage of Reserve component land, facilities, and installations by promulgating joint use by two or more components. Additionally, the SFB shall pursue opportunities for shared use with any Active components in their area."

B. ATTENDANCE

Participant authentication is provided in Attachment 1. In accordance with DOD Instructions 1225.8, the Board convened with representatives from the Marine Corps Reserves, Air National Guard, Army Reserve, and Army National Guard residing in New Hampshire. There is no Air Force Reserve unit presence in New Hampshire.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes of the previous meeting held 14 April 2016 were accepted without change.

D. PROJECT SUMMARIES

1. Number of projects reviewed:	25
2. Number recommended for joint construction:	1
3. Number recommended for unilateral construction:	24
4. Number not recommended for construction:	0

E. PROJECT LISTING

See Attachment 2, Project Listing. Mr. Sargent summarized Army National Guard projects. Lt. Col. Mozzoni summarized Air Guard projects. The Army Reserve did not have projects to review.

F. PROJECT RECOMMENDATIONS

- a. See attachment 2.

G. OTHER BUSINESS

- a. COL Mikolaities inquired about the priority ranking of the Army Reserves, Army National Guard joint Keene project. Mr. Bilello and Mr. Stevenson, representing the Army Reserves, replied that the project was low in priority and stated if the project moves forward they would want ARNG to take the lead.
- b. COL Mikolaities request reporting from Reserve Components present, concerning underutilized or divested properties. None were reported. COL Mikolaities questioned

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the Mr. Bilello and Mr. Stevenson about the Portsmouth, Somersworth and Londonderry Army Reserve facilities. They reported that transformation of the Medical units and simultaneous thirteen state USAR realignment make it impossible to determine which facility would allow for ARNG tenants at this time.

- c. COL Mikolaities briefly discussed the construction of the baffled ranges at Center Strafford, stating all who wanted to use them were welcome. Lt. Col. Mozzoni joined the conversation stating the Air National Guard was not interested in the ranges at Center Strafford however would be interested in joint construction of an indoor range at Pease Air Guard base.
- d. CPT Henry stated to all members meeting minutes will be circulated through email for their review and comment and asked they assist in the Authentication process by digitally signing attachment 1.

NEXT MEETING

10:00 am EST on 14 March 2017, at the Construction Facilities and Management Office, at 1 Minuteman Way, New Hampshire. DCS will be provided.

H. ADJOURNMENT

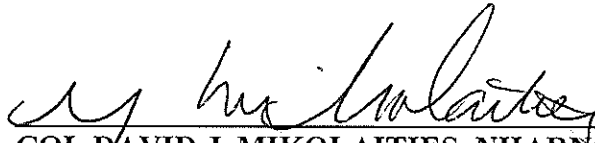
All business was concluded and CPT Henry called for the completion of all matters before adjourning the Board meeting.

Project List
 Joint Service Reserve Component Facility Board
 (State: New Hampshire)

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Comp Project Number	Recommended Joint (yes/no)	Joint Component	Program Year	Date Recommended	Reason Approved Remarks
NHARNG	Pembroke	Pembroke, NH 03275	Readiness Center	12.0	330043	NA	unilateral	2019	Apr-16	not needed by others
NHARNG	AASF	Concord, NH 03301	Readiness Center	4.7	330050	NA	unilateral	2020	Apr-16	not needed by others
NHARNG	Littleton	Littleton, NH 03561	Readiness Center	20.0	330399	no	unilateral	2024	Mar-17	not needed by others
NHARNG	Pembroke	Pembroke, NH 03275	Readiness Center Add/Alt	15.0	330490	no	unilateral	2024	Mar-17	not needed by others
NHARNG	Keene	Keene, NH 03431	Readiness Center	20.0	330365	yes	joint/USARC	2025	May-17	similar need
NHARNG	State Military Reservation	Concord, NH 03301	Combined Support Maintenance Facility	10.0	330032	no	unilateral	2025	Mar-17	not needed by others
NHARNG	AASF	Concord, NH 03301	Aircraft Maintenance Hangar ADD/ALT	3.0	330432	no	unilateral	2018	Mar-17	not needed by others
NHARNG	State Military Reservation	Concord, NH 03301	Access Control Building	2.0	330485	no	unilateral	2018	Mar-17	not needed by others
NHARNG	Center Strafford	Center Strafford, NH 03815	NG Readiness Center ADD/ALT	3.0	330491	no	unilateral	2018	Mar-17	not needed by others
NHARNG	State Military Reservation	Concord, NH 03301	NG Readiness Center ADD/ALT	3.0	330446	no	unilateral	2018	Mar-17	not needed by others
NHARNG	State Military Reservation	Concord, NH 03301	Readiness Center	3.0	330055	no	unilateral	2018	Mar-17	not needed by others
NHARNG	State Military Reservation	Concord, NH 03301	Readiness Center Add/Alt	2.5	330055	no	unilateral	2018	Mar-17	not needed by others
NHARNG	Milford	Milford, NH 03055	Readiness Center Add/Alt	3.0	330519	no	unilateral	2018	Mar-17	not needed by others
NHARNG	Lebanon	Lebanon, NH 03766	Readiness Center Add/Alt	6.0	330158	no	unilateral	2025	Mar-17	not needed by others
NHARNG	Rochester	Rochester, NH 03868	Readiness Center Add/Alt	5.0	330030	no	unilateral	2025	Mar-17	not needed by others
NHARNG	Franklin	Franklin, NH 03235	Readiness Center Add/Alt	7.0	330444	no	unilateral	2025	Mar-17	not needed by others
NHARNG	Nashua	Nashua, NH 03060	Readiness Center Add/Alt	4.0	330041	no	unilateral	2025	Mar-17	not needed by others
NHARNG	Training Site	Center Strafford, NH 03815	Basic 25 Meter Firing Baffled Range - Rifle	3.0	330045	no	unilateral	2024	Mar-17	not needed by others
NHARNG	Training Site	Center Strafford, NH 03815	Live exercise Shoot House	2.5	330430	no	unilateral	2024	Mar-17	not needed by others

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BOARD (SFB) NEW HAMPSHIRE**

A. AUTHENTICATION



COL DAVID J. MIKOLAITIES, NHARNG, MEMBER (C)



CPT MATT HENRY, NHARNG (P)



MR. EDWARD SARGENT, NHARNG (A)

Lt. Col. EUGENE MOZZONI, ANG (P)

MR. TONY BILELLO USAR (A)

MR. TOM STEVENSON USAR (A)

MR.FORREST LAMB (P)

BM1(EXW) KENNETH MACDONALD, USNR (P)