

**STATE OF CONNECTICUT
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
MEETING MINUTES 6 APR 2017**

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 1400 EST on 6 APR 2017 at the 103 Civil Engineer Squadron, Bradley Air National Guard Base, East Granby CT.

B. ATTENDANCE:

1. USAR
 - a. Mr. Michael Lohan
 - b. MAJ Jeffrey Wallace
 - c. Mr. Tony Bilello
2. Army National Guard
 - a. LTC Dawn Works-Dennis
 - b. Mr. Don Bartley
 - c. SGT Danielle Leach
3. Air National Guard
 - a. LTC Henry Chmielinski
 - b. LT Josh Eichelburger
4. Marine Corps Reserve
 - a. Joseph Meynier
5. Navy Reserve
 - a. Jackie Johnston

C. ACTION OF PREVIOUS MEETINGS:

The USMC made a motion to accept the minutes of the 21 APR 2016 meeting, seconded by the Air National Guard. All proponents approved the minutes.

D. PROJECT SUMMARIES:

1. Number of projects reviewed: 11
2. Number recommended for joint construction: 02
3. Number recommended for unilateral construction: 08
4. Number not recommended for construction/ cancelled: 01
5. Number of projects deleted from previous year: 04

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E. PROJECT LISTING RECCOMENDATIONS:

1. USAR Projects
 - a. No new projects identified.
 - b. USAR identified a 20 acre parcel of land located in East Windsor as a property that the USAR is looking at divesting of.
2. National Guard
 - a. East Lyme Readiness Center was added and recommended as unilateral.
 - b. AASF project was added and recommended as unilateral.
 - c. Groton Readiness Center was added and recommended as unilateral.
 - d. Stratford Readiness Center was added and recommended as unilateral.
3. Air National Guard
 - a. No new projects identified.
4. Marine Corps Reserve
 - a. No projects
5. Navy Reserve
 - a. No Projects

F. OTHER BUSINESS:

1. The Board agreed to the next meeting 5 April 2018 at 1400. Per the accepted minutes from 2016, the Chairperson for the 2018 Board will rotate to the Army National Guard.
2. New DODI that would eliminate the rotation and keep the National Guard as the host/chair

G. ADJOURNMENT:

The Board discussed and completed all matters brought before it. The Board adjourned at 1415 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.

**STATE OF CONNECTICUT
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MEETING MINUTES 6 APR 2017**

AIR NATIONAL GUARD

Principal Member

CHMIELINSKI.HENRY.H.IV.1009833222
833222

Alternate Member

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ARMY NATIONAL GUARD

Principal Member

Alternate Members

WORKS-DENNIS.DAWN.MARGUERITE.1014704473
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MEETING MINUTES 6 APR 2017**

ARMY RESERVE

Principal Member & 2017 Chairmen

**LOHAN.MICH
AEL.FRANCIS.
1362642970**

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Alternate Members

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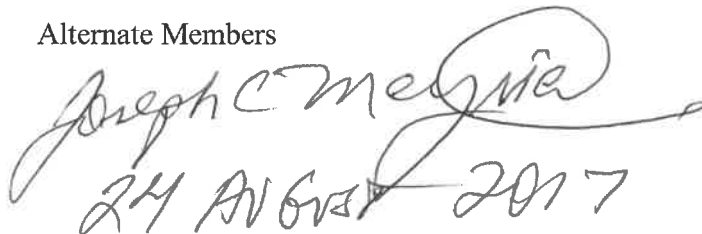
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MARINE CORPS RESERVE

Principal Member

LtCol Matthew Dagostino
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Alternate Members


24 AUGUST 2017

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Assistant Operations Officer
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NAVY RESERVE

Principal Member

Jackie Johnson
Community Plans & Liaison Officer
APWO NOSC & USS Constitution
Portsmouth Naval Shipyard, Bldg 59
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Jackie.l.johnston@navy.mil

Alternate Members (None Identified)

**STATE OF CONNECTICUT STATE FACILITIES BOARD
2017 PROJECT LIST**

Date of Board Meeting - Thursday 6 April 2017

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	REPLACE FRONT GATE	7.6	Apr-15	2019	CEKT129144	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	ADD SECURITY FORCES BLDG 18	1.5	Apr-15	2018	CKET149052	UNILATERAL, PROGRAMMING
ARNG	09A35 STONES RANCH	EAST LYME, CT 06357	NATIONAL GUARD READINESS CENTER	17.5	Apr-16	2023	090040	UNILATERAL, PROGRAMMING
ARNG	09906 AASF	WINDSOR LOCKS , CT 06096	AIRCRAFT MAINTENANCE HANGAR ADD/ALT	10.2	Apr-17	2024	090136	UNILATERAL, PROGRAMMING
ARNG	09A45 GROTON	GROTON, CT 06340	NATIONAL GUARD READINESS CENTER	20.0	Apr-17	2026	090086	UNILATERAL, PROGRAMMING
ARNG	09D30 WINDHAM	WINDHAM COUNTY	NATIONAL GUARD READINESS CENTER	13.0	Apr-14	2025	090093	JOINT W/STATE POLICE OR OTHER
ARNG	09D20 LITCHFIELD	LITCHFIELD COUNTY	NATIONAL GUARD READINESS CENTER	13.0	Apr-14	2026	090092	JOINT W/STATE POLICE OR OTHER
ARNG	09B75 TS CAMP HARTELL	WINDSOR LOCKS, CT 06096	WAREHOUSE, USP&FO	15.0	Dec-95	2024	090022	UNILATERAL, PROGRAMMING
ARNG	09A45 GROTON	GROTON, CT 06340	1109TH TASMG ADD/ALT	27.0	Apr-13	2023	090102	UNILATERAL, PROGRAMMING
ARNG	09B35 STRATFORD	WINDSOR LOCKS, CT 06096	NATIONAL GUARD READINESS CENTER	18.5	Apr-17	2028	090117	UNILATERAL, PROGRAMMING
USAR	EAST WINDSOR	EAST WINDSOR, CT	TRAINING CENTER		Apr-16			

11 Projects Reviewed. Changes from previous year annotated in RED. Cancelled or completed projects annotated with a strikethrough