

**CONNECTICUT  
STATE FACILITY BOARD (SFB)  
MEETING MINUTES 5 APR 2018**

**A. CONVENING THE SFB**

In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the SFB held a meeting at 1330 hours, on 5 April 2018, via conference call.

**B. ATTENDANCE**

1. Principal Members Present:  
Mr. Benjamin J Neumon, CTARNG Chairman  
Lt Col Henry H Chmielinski, CTANG  
Michael F. Lohan, USAR
  
2. Alternate Members Present:  
LTC Dawn M. Works-Dennis, CTARNG  
CSM David Moorehead, CTARNG  
Mr. Tony Bilello, USAR  
Mr. Joseph "Jay" Meynier, USMCR  
Mr. Donald Bartley, CTARNG

**C. ACTION OF MINUTES OF PREVIOUS MEETINGS**

The minutes of the 6 APR 2017 meeting were reviewed and approved. All proponents accepted the minutes.

**D. PROJECT SUMMARIES:**

1. Number of projects reviewed: 7
  
2. Number recommended for joint construction: 00
  
3. Number recommended for unilateral construction: 07
  
4. Number not recommended for construction/ cancelled: 00
  
5. Number of projects deleted from previous year: 03

**E. PROJECT LISTING**

1. ANG added 4 projects and removed 3 projects
  - a. Construct PBX Facility was added and recommended as unilateral.
  - b. Construct De Ice Facility was added and recommended as unilateral.
  - c. Construct Vehicle MXS/AGE Complex was added and recommended as unilateral.
  - d. Construct O&T Building was added and recommended as unilateral.
  - e. Vehicle Covering Storage was removed as completed

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- f. ALT BLDG 16 for Vehicle Maint was removed as cancelled, rolled into larger project
- g. ADD Building 16 for Vehicle Maint was removed as cancelled, rolled into larger project

- 2. ARNG added 3 projects and updated other projects on the list
  - a. Updated Putnam project location, originally East Lyme CT
  - b. Newtown National Guard Readiness Center was added and recommended as unilateral.
  - c. Camp Niantic National Guard Readiness Center was added and recommended as unilateral.
  - d. East Lyme National Guard Readiness Center was added and recommended as unilateral.

- 3. USAR had no projects to add
- 4. Marine Corps Reserve had no projects to add
- 5. Navy Reserve was not present.

3. 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 2018 review.

**F. OTHER BUSINESS**

No other business

**G. NEXT MEETING**

The Board agreed to the next meeting 4 April 2019 at 1400 EST.

**G. ADJOURNMENT**

The Board discussed and completed all matters brought before it. The Board adjourned at 1342 EST.

**H. AUTHENTICATION & BOARD MEMBERSHIP**

See Enclosed Board Member sign in roster. Signatures of principal or alternate members of the SFB shall authenticate the minutes.

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BENJAMIN J. NEUMON  
Construction and Facilities Management Officer  
Chairman of the Board

Enclosures (2)

- 1. Board member Sign in
- 2. Project List



**Connecticut State Facilities Board (SFB)  
BOARD MEMBERSHIP updated APR 2018**

**ARMY NATIONAL GUARD**

**Principal Member** Name Benjamin Neumon  
Title Construction and Facilities Management Officer  
Component Construction & Facilities Mgmt Office  
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**Alternate Member** Name LTC Dawn Works-Dennis  
Title Deputy Const. and Facilities Mgmt. Officer  
Component Construction & Facilities Mgmt Office  
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**Alternate Member** Name CSM David Moorehead  
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**Alternate Member** Name Mr. Donald Bartley  
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**ARMY RESERVE**

**Principal Member** Name Michael F. Lohan  
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**Alternate Member** Name Tony Bilello  
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**NAVY RESERVE**

**Principal Member** Name LT Nathan Plumey  
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**Alternate Member** Name Jackie Johnston  
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**MARINE CORPS RESERVE**

**Principal Member** Name LtCol Charlie Baker  
Title Operations Officer  
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**Alternate Member** Name Mr. Forrest Lamb  
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**Principal Member** Name Mr. Edward Maguire  
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**Alternate Member** Name Mr. Joseph "Jay" Meynier  
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**AIR NATIONAL GUARD**

**Principal Member** Name Lt Col Henry Chmielinski, CTANG  
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