

BOARD MEETING MINUTES- 19 SEPTEMBER 2018
STATE FACILITIES BOARD
STATE OF VERMONT

A. CONVENING THE ANNUAL STATE FACILITIES BOARD

- a. In accordance with DOD Directive 1225.8, dated 10 May 2016, the Board was held on the 19th of August at 1330 hours at Building 5, Camp Johnson, Colchester, VT. 05446-3099

B. ATTENDANCE

- a. Principal members physically present:
 - i. Mr. Michael Bleau, VTARNG
 - ii. Mr. John Patry, Vermont State Military Dept
 - iii. Mr. Dave Hershey, Vermont State Military Dept. (non-voting member)

- b. Attendees via conference call:
 - i. Mr. Michael Sheridan, USAR
 - ii. CAPT Jason Villemaire, VTANG

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 0
- c. Number of projects approved for unilateral construction 6
- 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. Green Mountain Armory ADD/ALT - #500058. This will be an estimated 100,000 SF addition to the existing building. This project was voted for unilateral construction 3-0.

 - 2. AMWS Readiness Center - #500077. This will be a new 76,000 SF facility at the Ethan Allen Firing Range in Jericho. This project was voted for unilateral construction 3-0.

c. VTANG MILCON Projects

1. Indoor Firing Range Project. This project was voted for unilateral construction 3-0.
2. Indoor heated truck facility. This project was voted for unilateral construction 3-0.
3. Addition Explosive Ordnance facility. This project was voted for unilateral construction 3-0.
4. GMA Air Guard Addition. This project was voted for unilateral construction 3-0.

F. MEETING ADJOURNED @ 1400HRS.

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

G. NEXT MEETING

The Board will schedule the next meeting for 16 August 2019.

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