

BOARD MEETING MINUTES- 26 SEPTEMBER 2019
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 26th of August at 1300 hours at Building 5, Camp Johnson, Colchester, VT. 05446-3099

B. ATTENDANCE

- a. Principal members physically present:
 - i. LTC Jacob Roy, VTARNG
 - ii. MAJ Jason Villemaire, VTANG
 - iii. Mr. Michael Bleau, VTARNG
 - iv. Mr. John Patry, Vermont State Military Dept
 - v. Mr. Dave Hershey, Vermont State Military Dept.
- b. Attendees via conference call:
 - i. Mr. Michael Sheridan, USAR

C. ACTION ON PREVIOUS MEETING

- a. No Action.

D. PROJECT SUMMARIES

- a. Number of projects reviewed 11
- b. Number of projects approved for joint construction 0
- c. Number of projects approved for unilateral construction 11
- 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 will be new construction of approximately 41,000 SF. This project was voted for unilateral construction 6-0.
 - 2. Green Mountain Armory ADD/ALT - #500058. This will be an estimated 70,000 SF addition to the existing building on Ethan Allen Air Force Base in Colchester. This project was voted for unilateral construction 6-0.

3. 86th IBCT (MTN) Readiness Center - #500077. This will be new construction of an estimated 62,000 SF at the Ethan Allen Firing Range in Jericho. This project was voted for unilateral construction 6-0.
4. 86th IBCT (MTN) Readiness Center ADD/ALT - #500083. This will be an estimated 9,500 SF addition to the existing building on Ethan Allen Air Force Base in Colchester. This project was voted for unilateral construction 6-0.
5. Automated Sniper Field Fire Range - #500087. This will be a new standard sniper range at the Ethan Allen Firing Range in Jericho. This project was voted for unilateral construction 6-0.
6. Army Mountain Warfare School – General Instruction Building - #500110. This will be a new 85,000 SF facility at the Ethan Allen Firing Range in Jericho. This project was voted for unilateral construction 6-0.
7. AASF Cold Storage Hangar Addition - #500093. This will be a new 11,500 SF addition to the existing facility in South Burlington. This project was voted for unilateral construction 6-0.

c. VTANG MILCON Projects

1. Indoor Firing Range Project. This project was voted for unilateral construction 6-0.
2. Indoor heated truck facility. This project was voted for unilateral construction 6-0.
3. Building 170 Addition/Alteration. This project was voted for unilateral construction 6-0.
4. GMA Air Guard Staff Addition. This project was voted for unilateral construction 6-0.

F. MEETING ADJOURNED @ 1330HRS.

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

G. NEXT MEETING

The Board will schedule the next meeting for 27 August 2020.

JACOB ROY
LTC, EN, VTARNG
Chairman
Building #5, Camp Johnson
789 National Guard Drive
Colchester, VT 05446-3099
802-338-3306
jacob.b.roy.mil@mail.mil

JASON VILLEMAIRE
MAJ, BCE, VTANG
Member
158th Civil Engineer Squadron
30 Falcon Street
So. Burlington, VT 05403
802-660-5293 DSN 220-5293
Jason.r.villemaire.mil@mail.mil

MICHAEL SHERIDAN
USAR
Member
99th Regional Support Command
5231 South Scott Plaza
Joint Base MDL, New Jersey 08640
609-562-1167
michael.t.sheridan11.ctr@mail.mil