

**CONNECTICUT
STATE FACILITY BOARD (SFB)
MEETING MINUTES 2 APR 2020**

A. CONVENING THE SFB

In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the Connecticut State Facility Board (SFB) convened at 1400 hours EST, on 2 April 2020, via teleconference.

B. ATTENDANCE

1. Principal Members Present:
Mr. Benjamin J Neumon, CTARNG Chairman
Mr. William P O'Byrne, USAR
Mr. Joseph "Jay" Meynier, USMCR
LT Igor Vladimirov, Navy Reserve

2. Alternate Members Present:
COL Mathew Wilkinson, CTARNG
CSM David Moorehead, CTARNG
Mr. Cory Knick, ANG
Michael T. Sheridan, USAR
Mr. Donald Bartley, CTARNG

C. ACTION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the 4 APR 2019 meeting were reviewed, approved, and uploaded to the Under Secretary of Defense for Personnel and Readiness (USD(P&R)) SFB State minute site in April 2019

D. PROJECT SUMMARIES:

1. Number of new projects reviewed: 3
2. Number recommended for joint construction: 00
3. Number recommended for unilateral construction: 3
4. Number not recommended for construction/ cancelled: 00
5. Number of projects deleted from previous year: 0

E. PROJECT LISTING

1. ANG added 1 projects and updated other projects on the list
 - a. Construct Apron [Demolish Building 11] was added and recommended as unilateral.

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2. ARNG added 2 projects and updated other projects on the list
 - a. TASMG NG Readiness Center ADD/ALT was added and recommended as unilateral.
 - b. Warehouse, USPFO warehouse only 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 had no projects to add

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 2021 review.

F. OTHER BUSINESS

Authentication by all members is not required, only the chair is required to sign. After a review of the draft minutes by the membership, the Chairman will authenticate the minutes prior to posting to ra.defense.dodlive.mil/jsrcfb-state-minutes/

G. NEXT MEETING

The Board agreed to the next meeting 1 April 2021 at 1400 EST.

G. ADJOURNMENT

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

H. AUTHENTICATION & BOARD MEMBERSHIP

Upon concurrence of each board member, signatures of the Connecticut State Facility Board Chairman and Connecticut Army National Guard Construction and Facility Management Officer, Mr. Ben Neumon shall authenticate these minutes.

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

- Enclosures (2)
1. Project List
 2. Board membership

**CONNECTICUT STATE FACILITY BOARD
2020 PROJECT LIST**

Date of Board Meeting - Thursday 2 April 2020

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	Construct Base Entry Complex	7.6	APR 2019	2019	CEKT139029	UNILATERAL CONSTRUCTION
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	ADAL Security Forces Building 18	5.5	APR 2015	2018	CEKT149052	UNILATERAL, CONSTRUCTION
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	Construct Apron [Demolish Building 11]	1.0	APR 2020	2021	CEKT192209	UNILATERAL, DESIGN
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	Construct PBX Facility	1.0	APR 2018	2022	CEKT189103	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	Construct De Ice Facility	2.0	APR 2018	2023	CEKT179058	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	Construct Vehicle MXS/AGE Complex	17.0	APR 2018	2024	CEKT179200	UNILATERAL, DESIGN
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	Construct Medical Training Facility	8.4	Apr 2019	2024	CEKT199102	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	Construct FSS and Dining facility	10.1	Apr 2019	2026	CEKT199101	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	Construct Command Post	5.0	Apr 2019	2028	CEKT199104	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	Construct Headquarters	10.0	Apr 2019	2030	CEKT199103	UNILATERAL, PROGRAMMING
ARNG	09B21 PUTNAM	PUTNAM, CT	NATIONAL GUARD READINESS CENTER	17.5	APR 2016	2022	090040	UNILATERAL, DESIGN
ARNG	09C00 NEWTOWN	NEWTOWN, CT 06470	NATIONAL GUARD READINESS CENTER	21.0	APR 2018	2026	090139	UNILATERAL, PROGRAMMING
ARNG	09A35 STONES RANCH	EAST LYME, CT 06333	NATIONAL GUARD READINESS CENTER	23.0	APR 2018	2027	090114	UNILATERAL, PROGRAMMING
ARNG	09B00 CAMP NETT	NIANTIC, CT 06357	NATIONAL GUARD READINESS CENTER	20.6	APR 2018	2028	090140	UNILATERAL, PROGRAMMING
ARNG	09A45 TASMG	GROTON, CT 06340	NATIONAL GUARD READINESS CENTER	25.0	APR 2017	2029	090086	UNILATERAL, PROGRAMMING
ARNG	09B00 CAMP NETT	NIANTIC, CT 06357	REGIONAL TRAINING INSTITUTE PH II	21.0	APR 2014	2030	090048	UNILATERAL, PROGRAMMING
ARNG	09B35 STRATFORD	STRATFORD, CT 06614	NATIONAL GUARD READINESS CENTER	18.5	APR 2017	2031	090117	UNILATERAL, PROGRAMMING
ARNG	09906 AASF	WINDSOR LOCKS, CT 06096	AIRCRAFT MAINTENANCE HANGAR ADD/ALT	19.0	APR 2017	2032	090136	UNILATERAL, PROGRAMMING
ARNG	09D20 LITCHFIELD	LITCHFIELD COUNTY	NATIONAL GUARD READINESS CENTER	20.0	APR 2014	2034	090092	JOINT W/STATE POLICE OR OTHER
ARNG	09B75 CAMP HARTELL	WINDSOR LOCKS, CT 06096	WAREHOUSE, USP&FO	31.0	DEC 1995	2022	090022	UNILATERAL, PROGRAMMING
ARNG	09A35 STONES RANCH	EAST LYME, CT 06333	ENLISTED BARRACKS, TRANSIENT TRAINING	16.5	APR 2018	2023	090142	UNILATERAL, PROGRAMMING
ARNG	09A45 TASMG	GROTON, CT 06340	1109TH TASMG AIRCRAFT MAINT HANGAR ADD/ALT	38.0	APR 2013	2027	090102	UNILATERAL, PROGRAMMING
ARNG	09A45 TASMG	GROTON, CT 06340	AIRCRAFT PAINT SHOP	8.8	APR 2019	2028	090141	UNILATERAL, PROGRAMMING
ARNG	09A35 STONES RANCH	EAST LYME, CT 06333	ACCESS CONTROL FACILITY	2.6	APR 2019	2022	090143	UNILATERAL, PROGRAMMING
ARNG	09906 AASF	WINDSOR LOCKS, CT 06096	VEHICLE STORAGE BUILDING (AIRCRAFT)	4.9	APR 2019	2022	090105	UNILATERAL, PROGRAMMING
ARNG	09B00 CAMP NETT	NIANTIC, CT 06357	COMPANY HEADQUARTERS BLDG - TRANSIENT TRAINING	3.7	APR 2019	2022	090131	UNILATERAL, PROGRAMMING
ARNG	09A45 TASMG	GROTON, CT 06340	TASMG NG READINESS CENTER ADD/ALT	6.0	APR 2020	2022	090111	UNILATERAL, PROGRAMMING
ARNG	09B75 CAMP HARTELL	WINDSOR LOCKS, CT 06096	WAREHOUSE, USPFO WAREHOUSE ONLY	10.0	APR 2020	2022	90135	UNILATERAL, PROGRAMMING

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

Connecticut State Facilities Board (SFB)
BOARD MEMBERSHIP updated APR 2020

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