

FY 2020 MEETING MINUTES OF THE  
STATE FACILITIES BOARD (SFB)  
STATE OF MAINE

A. CONVENING THE SFB

In accordance with DOD instruction 1225.08, Dated 10 May, 2016, Incorporating Change 2, 28 February 2020, the Maine State Facility Board (SFB) held a meeting at 1300 hours on June the 23<sup>rd</sup>, 2020, at Building 7, at Camp Keyes in Augusta Maine, and over Microsoft Teams in consideration of current COVID-19 concerns.

B. ATTENDANCE

Chair: COL William Dionne, ARNG  
Member: CPT Nicholas Larrabee, ARNG  
Member: MAJ Daniel Trembley, ANG  
Member: MSgt Elizabeth "Kate" Hewitt, ANG  
Member: Mr. Michael Sheridan, USAR  
Member: Mr. William O'Byrne, USAR  
Guest: COL Normand Michaud, ARNG

See Enclosure 2 for Board Member List

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Reviewed by Board Chair and Revalidated. There was no objections to the revalidation of the previous State Facilities Board minutes and where accepted.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 8 (5 ARNG, 3 ANG)
2. Number recommended for joint construction: 2
3. Number recommended for unilateral construction: 6
4. Number not recommended for construction: 0
5. Number reviewed for further study for joint construction: 0

E. PROJECT LISTING

See Enclosure 1 Project Listing

F. PROJECT RECOMMENDATIONS

See Enclosure 1 Project Listing Remarks

G. NEXT MEETING

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The next meeting is tentatively set for June the 22<sup>nd</sup> of 2021 at 1300. The Maine Army National Guard will chair the meeting.

H. ADJOURNMENT

The meeting adjourned at 1310 hours, June the 23<sup>rd</sup> 2020.

I. AUTHENTICATION

See Enclosure 3 Signature Page

Project List  
State Facility Board  
State of Maine  
Date of Board Meeting: 23JUN2020

Component	Installation	City, State & Zip Code	Project Name	Approx Cost \$M	Comp Project#	Recommended Joint (Y/N)	Joint Component	Corresp. Service PR#	Additional Joint Component	Corresp. Service PR#	Year Funded in FYDP	Date Recommend	Date First Recommended for Joint	Reason Approved for Unilateral Use and Project Remarks
MEARNG	Presque Isle RC	Presque Isle, ME 04769	National Guard Readiness Center	\$17.5M	230135	N	N/A	N/A	N/A	N/A	FY18	15-Jun-16	N/A	Location not feasible for ANG and other components have no MILCON requirement. Project approved on the FYDP
MEARNG	Saco FMS	Saco, ME 04072	FMS 01	\$16.0M	230125	Y	ANG	SCRV: 359001	N/A	N/A	FY22	23-Jun-20	N/A	ANG interest in sharing vehicle maintenance space with our facility on the Saco Campus, currently pursuing that endeavor
MEARNG	Saco RC	Saco, ME 04072	National Guard Readiness Center	\$27M	230052	Y	ANG	SCRV: 299003	N/A	N/A	NA	23-Jun-20	15-Jun-16	(2020) ANG has interest for joint facility in Saco due to SPANGS Basing Action. Currently coordinating Joint efforts on the Saco Campus
MEARNG	Camp Keyes TS	Augusta, ME 04330	CSMS	\$44M	230043	N	N/A	N/A	N/A	N/A	NA	26-Jun-18	N/A	
MEARNG	FMS #5	Caribou, ME 04736	FMS 05	18.5M	230128	N	N/A	N/A	N/A	N/A	NA	26-Jun-18	N/A	
MEANG	Saco RC	Saco, ME 04072	Construct National Guard Readiness Center	\$18.8M	SCRV299003	Y	ARNG	230052	N/A	N/A	NA			TAG has directed ANG to construct the joint facility with the ARNG, currently programming as a joint facility.
MEANG	Saco RC	Saco, ME 04072	Construct Base Supply Warehouse	\$7.7M	SCRV259001	N	N/A	N/A	N/A	N/A	NA		N/A	
MEANG	Bangor, IAP	Bangor, ME 04401	Construct Universal Fuel Cell	\$24.1M	FKNN159044	N	N/A	N/A	N/A	N/A	NA		N/A	

**BOARD MEMBERSHIP  
STATE FACILITY BOARD (SFB)  
STATE OF MAINE**

**FY 20 Board Meeting – Date: 23 Jun 2020, Time 1300**

**Army Guard  
Principle Member**

Name COL William L. Dionne  
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**Alternate Member**

Name CPT Nicholas R. Larrabee  
Component ARNG  
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**Army Reserve  
Principle Member**

Name Mr. William O'Byrne  
Component USAR  
Work/Office Address 99<sup>th</sup> Readiness Division  
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**Alternate Members**

Name Mr Michael F. Lohan  
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Name Ms. Leslie S. Gadsby  
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**BOARD MEMBERSHIP  
STATE FACILITY BOARD (SFB)  
STATE OF MAINE**

**FY 20 Board Meeting – Date: 23 Jun 2020, Time 1300**

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**Naval Reserve  
Principle Member**

Name	Ms. Jackie L. Johnston
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**Alternate Member**

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**Marine Corps Reserve  
Principle Member**

Name	Mr. Joseph “Jay” Meynier
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**Alternate Member**

Name	Mr. Forrest Lamb
Component	U.S. Marine Corps Reserve (USMCR)

**BOARD MEMBERSHIP  
STATE FACILITY BOARD (SFB)  
STATE OF MAINE**

**FY 20 Board Meeting – Date: 23 Jun 2020, Time 1300**

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**Air Guard**

**Principle Member**

Name

MAJ Daniel R. Trembley

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**Alternate Member**

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Maine State Facility Board (SFB) 23 JUN 2020 Minutes Authentication

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27JUL2020

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