

BOARD MEETING MINUTES- 10 SEPTEMBER 2020
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 10th of September at 1000 hours at Building 5, Camp Johnson, Colchester, VT. 05446-3099

B. ATTENDANCE

- a. Principal members physically present:
 - i. MAJ Jason Villemaire, VTANG
 - ii. Mr. Michael Bleau, VTARNG
 - iii. Mr. John Patry, Vermont State Military Dept
 - iv. Mr. Dave Hershey, Vermont State Military Dept.

- b. Attendees via conference call:
 - i. Mr. William Obyrne, USAR
 - ii. 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. 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.

 - 2. North Hyde Park Armory ADD/ALT - #500067. This will be an estimated 40,000 SF building in North Hyde Park. This project was voted for unilateral construction 6-0.

3. Ready Building - #500111. This will be new construction of an estimated 26,000 SF in Williston. This project was voted for unilateral construction 6-0.
4. 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.
5. Biathlon Range - #500113. This will be new construction of a biathlon range at the Ethan Allen Firing Range in Jericho. This project was voted for unilateral construction 6-0.
6. 86th IBCT (MTN) Readiness Center ADD/ALT - #500083. This will be an estimated 14,000 SF addition to the existing building on Ethan Allen Air Force Base in Colchester. 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. Headquarters Addition/Alteration. This project was voted for unilateral construction 6-0.
4. Storage Facility, 10,000 SF. This project was voted for unilateral construction 6-0.
5. EOD Facility. This project was voted for unilateral construction 6-0.

F. MEETING ADJOURNED @ 1030HRS.

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

G. NEXT MEETING

The Board will schedule the next meeting for 26 August 2021.

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