

**CONNECTICUT
STATE FACILITY BOARD (SFB)
MEETING MINUTES 1 APR 2021**

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 1 April 2021, via Microsoft Teams and teleconference.

B. ATTENDANCE

1. Principal Members Present:
COL Mathew Wilkinson, CTARNG Chairman
Lt Col Henry Chmielinski, CTANG
LCDR Chris Sandmel, US Navy
Mr. William P O'Byrne, USAR
Mr. Joseph "Jay" Meynier, USMCR

2. Alternate Members Present:
COL Richard Leydon, CTARNG
CPT Artur Lamin, CTARNG
LT Patrick Mcquaide, Navy Reserve
Mrs. Dawn Works-Dennis, US Navy
Mr. Cory Knick, CTANG
Mr. Donald Bartley, CTARNG

C. ACTION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the 2 APR 2020 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 2020.

D. PROJECT SUMMARIES:

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

E. PROJECT LISTING

1. ANG deleted 2 projects and updated other projects on the list
 - a. Construct Base Entry Complex was deleted from list because it was completed.
 - b. ADAL Security Forces Building 18 was deleted from list because it was completed.

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2. ARNG added 1 project and updated other projects on the list
 - a. UTES Maintenance Facility ADD/ALT 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

6. 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 2022 review.

F. OTHER BUSINESS

The members also considered the possibility of shared utilities, but determined the sites owned across the services are not collocated enough to make this practical.

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 2022 at 1400 EST.

G. ADJOURNMENT

The Board discussed and completed all matters brought before it. The Board adjourned at 1411 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, COL Mathew Wilkinson shall authenticate these minutes.

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

MATHEW D. WILKINSON
Construction and Facilities Management Officer
Chairman of the Board

**CONNECTICUT STATE FACILITY BOARD
2021 PROJECT LIST**

Date of Board Meeting - Thursday 1 April 2021

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost (\$M)	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	2028	090139	UNILATERAL, PROGRAMMING
ARNG	09A35 STONES RANCH	EAST LYME, CT 06333	NATIONAL GUARD READINESS CENTER	23.0	APR 2018	2029	090114	UNILATERAL, PROGRAMMING
ARNG	09B00 CAMP NETT	NIANTIC, CT 06357	NATIONAL GUARD READINESS CENTER	20.6	APR 2018	2029	090140	UNILATERAL, PROGRAMMING
ARNG	09A45 TASMG	GROTON, CT 06340	NATIONAL GUARD READINESS CENTER	25.0	APR 2017	2030	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	2023	090022	UNILATERAL, PROGRAMMING
ARNG	09A35 STONES RANCH	EAST LYME, CT 06333	ENLISTED BARRACKS, TRANSIENT TRAINING	16.5	APR 2018	2025	090142	UNILATERAL, PROGRAMMING
ARNG	09A45 TASMG	GROTON, CT 06340	1109TH TASMG AIRCRAFT MAINT HANGAR ADD/ALT	38.0	APR 2013	2028	090102	UNILATERAL, PROGRAMMING
ARNG	09A45 TASMG	GROTON, CT 06340	AIRCRAFT PAINT SHOP	8.8	APR 2019	2030	090141	UNILATERAL, PROGRAMMING
ARNG	09906 AASF	WINDSOR LOCKS, CT 06096	VEHICLE STORAGE BUILDING (AIRCRAFT)	5.5	APR 2019	2023	090105	UNILATERAL, PROGRAMMING
ARNG	09A45 TASMG	GROTON, CT 06340	TASMG NG READINESS CENTER ADD/ALT	6.0	APR 2020	2023	090111	UNILATERAL, PROGRAMMING
ARNG	09B75 CAMP HARTELL	WINDSOR LOCKS, CT 06096	WAREHOUSE, USPFO WAREHOUSE ONLY	10.0	APR 2020	2023	090135	UNILATERAL, PROGRAMMING
ARNG	09A35 STONES RANCH	EAST LYME, CT 06333	UTES MAINTENANCE FACILITY ADD/ALT	4.8	APR 2020	2024	90147	UNILATERAL, PROGRAMMING
ARNG	09A35 Stones Tanch	NIANTIC, CT 06357	COMPANY HEADQUARTERS BLDG - TRANSIENT TRAINING	3.7	APR 2019	2023	090131	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 MAR 2021**

ARMY NATIONAL GUARD

Principal Member Name COL Mathew Wilkinson
 Title Const. and Facilities Mgmt. Officer
 Component CTARNG
 Address 360 Broad Street
 City, State, Zip Hartford, CT 06105
 Phone 860-386-4095
 e-mail mathew.d.wilkinson.mil@mail.mil

Alternate Member Name CPT Artur Liamin
 Title Planning & Programing Chief
 Component CTARNG
 Address 360 Broad Street
 City, State, Zip Hartford, CT 06105
 Phone (860) 883-1187
 e-mail artur.liamin2.mil@mail.mil

Alternate Member Name Mr. Donald Bartley
 Title Master Planner
 Component CTARNG
 Address 360 Broad Street
 City, State, Zip Hartford, CT 06105
 Phone (860) 548-3273
 e-mail donald.t.bartley.nfg@mail.mil

ARMY RESERVE

Principal Member Name Mr. William P O'Byrne
 Title Community Planner
 Component 99th RSC
 Address 5231 S Scott Plz
 City, State, Zip Fort Dix NJ 08640-5062
 Phone 609- 562-7922
 e-mail william.p.obyrne.civ@mail.mil

Alternate Member Name Mr. Michael T Sheridan
 Title Master Planner
 Component 99th RSC
 Address 5231 S Scott Plz
 City, State, Zip Fort Dix NJ 08640-5062
 Phone 609- 562-1167
 e-mail michael.t.sheridan11.ctr@mail.mil

NAVY RESERVE

Principal Member Name LT Igor Vladimirov
 Title Assistant Public Works Officer
 Component PWD Maine
 Address Portsmouth Naval Shipyard, Bldg 59
 City, State, Zip Portsmouth, NH 03804
 Phone 207-438-1247
 e-mail igor.vladimirov@navy.mil

Alternate Member Name LT Patrick Mcquaide
 Title Assistant Public Works Officer
 Component PWD Maine
 Address Portsmouth Naval Shipyard, Bldg 59
 City, State, Zip Portsmouth , NH 03804
 Phone 207-438-4606 (W)
 e-mail patrick.mcquaide@navy.mil

MARINE CORPS RESERVE

Principal Member Name Mr. Joseph "Jay" Meynier
 Title Assistant Operations Officer
 Component United States Marine Corps Reserve
 Address 2000 Opelousas Suite 2W2139
 City, State, Zip New Orleans, LA 70114-1500
 Phone (504) 697-9834 (DSN 647-9834)
 Mobile (504) 833-0904
 e-mail joseph.meynier@usmc.mil

Alternate Member Name Mr. Forrest Lamb
 Title Environmental Protection Specialist
 Component United States Marine Corps Reserve
 Address 2000 Opelousas Suite 2W2100
 City, State, Zip New Orleans, LA 70114-1500
 Phone (504) 697-9845 (DSN 647-9845)
 Fax (504) 697-9739
 e-mail forrest.lamb@usmc.mil

AIR NATIONAL GUARD

Principal Member Name Lt Col Henry Chmielinski, CTANG
 Title Base Civil Engineer
 Component Air National Guard
 Address Bradley Air National Guard Base, 161 Rainbow Road
 City, State, Zip East Granby, CT 06026-9309
 Phone (860) 292-2430
 Mobile (860) 883-4469
 e-mail henry.chmielinski@us.af.mil

Alternate Member Name Mr. Cory Knick
 Title Deputy Base Civil Engineer 103 AW
 Component Air National Guard
 Address Bradley Air National Guard Base, 161 Rainbow Road
 City, State, Zip East Granby, CT 06026-9309
 Phone (860) 292-2756
 Mobile (860) 716-7475
 e-mail cory.knick.3@us.af.mil