

FY 2023 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 Dated 28 February 2020, the Maine State Facility Board (SFB) held a meeting at 1300 hours (EST) on June the 20th, 2023, at Building 7, at Camp Keyes in Augusta Maine, over a phone bridge. All documents were submitted to representative members in advance for review.

B. ATTENDANCE

Chair:	CPT Nicholas Larrabee, ARNG
Member:	MSG Heath J. Bouffard, ARNG
Member:	Justin B. Paradis USNR
Member:	LT Amy M. Campo USNR
Member:	Conor D. Gibbon USAR
Member:	Lt Col John Cronin ANG
Guest:	MAJ Taylor McDonald

See Enclosure 2 for Board Member List

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

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

D. State Facility Board Discussion

1. Number of projects reviewed: 4 (4 ARNG, 0 ANG)
2. Number recommended for joint construction: 2
3. Number recommended for unilateral construction: 2
4. Number not recommended for construction: 0
5. Number reviewed for further study for joint construction: 0
6. Vacant/underutilized facilities identified for possible reuse among branches:
The 101st ARW in Bangor has excess space currently, and will have entire excess buildings in the coming years as ANG leadership focuses on IDP priorities, right sizing the base, consolidating users, and ultimately building demo as funds become available. With the assigned KC135 mission, the space available in the next 6-10 years exceeds 100,000 sf.
7. Land available for potential RPAs with other RCs: Saco, ME land being pursued for joint use between MEARNG and MEANG for the joint maintenance facility and southern Maine reserve center, no new land parcel availability determined.
8. Potential readiness initiative/facility needs recommended: 0

E. PROJECT LISTING

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See Enclosure 1 Project Listing

F. PROJECT RECOMMENDATIONS

See Enclosure 1 Project Listing Remarks

G. NEXT MEETING

The next meeting is tentatively set for June the 25th of 2024 at 1300 EST. The Maine Army National Guard will chair the meeting.

H. ADJOURNMENT

The meeting adjourned at 1312 hours, June the 20th 2023.

I. AUTHENTICATION

See Enclosure 3 Signature Page

Project List
State Facility Board
State of Maine
Date of Board Meeting: 20JUN2023

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	Saco FMS	Saco, ME 04072	FMS 01	\$16.0M	230125	Y	ANG	SCRV: 359001	N/A	N/A	FY22	23-Jun-20	23-Jun-20	(FYDP) ANG interest in sharing vehicle maintenance space with our facility on the Saco Campus, Approved to change the project to Joint Maint facility.
MEARNG	Camp Keyes TS	Augusta, ME 04330	CSMS Schedule A Build	\$19.0M	230043	N	N/A	N/A	N/A	N/A	NA	26-Jun-18	N/A	Schedule A build out will include primarily officeadministrative space and detached buildings authorized for Maine's CSMS
MEARNG	Saco RC	Saco, ME 04072	National Guard Readiness Center	\$29.0M	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 Schedule B Build	\$67.0M	230044	N	N/A	N/A	N/A	N/A	NA	22-Jun-21	N/A	Schedule B build out of the CSMS, primarily work and specialty bay space

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

FY23 Board Meeting – Date: 20 June 2023, Time 1300 (EST)

Army National Guard

Principle Member

Name	COL William L. Dionne
Component	MEARNG
Work/Office Address	DFE BLDG #7, Camp Keyes
City, State, Zip	Augusta, ME 04333-0033
Phone	(207) 430-5665
Email	William.L.dionne.mil@army.mil

Alternate Member(s)

Name	CPT Nicholas R. Larrabee
Component	MEARNG
Work/Office Address	DFE BLDG #7, Camp Keyes
City, State, Zip	Augusta, ME 04333-0033
Phone	(207) 430-5677
Email	Nicholas.r.larrabee.mil@army.mil

Alternate Member(s)

Name	MSG Heath J. Bouffard
Component	MEARNG
Work/Office Address	DFE BLDG #7, Camp Keyes
City, State, Zip	Augusta, ME 04333-0033
Phone	(207) 430-6345
Email	Heath.j.bouffard.mil@army.mil

Army Reserve

Principle Member

Name	Mr. Jonathan V. Cruz
Component	USAR
Work/Office Address	99 th Readiness Division 5231 South Scott Plaza
City, State, Zip	Joint Base MDL, NJ 08640-5000
Phone	(609) 562-7657
Email	jonathan.v.cruz2.civ@army.mil

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

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Alternate Member(s)	Name	Conor D. Gibbons
	Component	USAR
	Work/Office Address	99th Readiness Division 5231 South Scott Plaza
	City, State, Zip	JBMDL, NJ 08640
	Email	conor.d.gibbons2.ctr@army.mil

Naval Reserve

Principle Member

Name	LT Amy Campo
Component	USNR
Work/Office Address	PWD Maine Portsmouth Naval Shipyard
City, State, Zip	Portsmouth, NH 03804
Phone	(207)
Email	amy.m.campo.mil@us.navy.mil

Alternate Member(s)

Name	Justin Paradis
Component	USNR
Work/Office Address	PWD Maine Portsmouth Naval Shipyard
City, State, Zip	Portsmouth, NH 03804
Phone	(207) 438-5499
Email	Justin.b.paradis.civ@us.navy.mil

USMCR

Principle Member

Name	Mr. Joseph “Jay” Meynier
Component	USMCR
Work/Office Address	2000 Opelousas Suite Orleans, LA 70146-5000
Phone	(504) 697-9834, (504) 833-0904
Email	Joseph.meynier@usmc.mil

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

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Alternate Member(s) Name Mr. Forrest Lamb

Component USMCR
Work/Office Address 2000 Opelousas Suite
City, State, Zip Orleans, LA 70146-5000
Phone (504) 697-9845
Email Forrest.lamb@usmc.mil

Air National Guard

Name Lt Col John L. Cronin

Principle Member

Component MEANG
Work/Office Address BIA-ANG 106 A
City, State, Zip BIA-ANG 106 Ashley Ave. Suite 486
Bangor, ME 04401
Phone (207) 404-7112

Alternate Member(s) Email John.cronin.4@us.af.mil

Name Maj Daniel R. Trembley
Component MEANG
Work/Office Address BIA-ANG 106 Ashley Ave. Suite 486
City, State, Zip Bangor, ME 04401
Phone (207) 404-7567
Email daniel.trembley@us.af.mil

Alternate Member(s)

Name Maj Gary Jordan
Component MEANG
Work/Office Address 23 Blue Star Ave
City, State, Zip Augusta, ME 04330
Phone (207) 430-4166
Email gary.jordan.8@us.af.mil

Maine State Facility Board (SFB) 20 JUN 2023 Minutes Authentication

ARNG
CPT Nicholas R. Larrabee
Bldg #7, Camp Keyes
Augusta, ME 04333-0033
207-430-5677 / Fax 207-626-4553
nicholas.r.larrabee.mil@army.mil

SIGNATURE/DATE: _____

ANG
LTC John L. Cronin
BIA-ANG 106 Ashley Rd Suite 486
Bangor, ME 04401
207-404-7112 / Fax 207-404-7112
John.cronin.4.@us.af.mil

SIGNATURE/DATE: _____

USAR
Mr. Conor D. Gibbons
Community Planner
99th Readiness Division
5231 South Scott Plaza
Joint Base MDL, NJ 08640-5000
609-562-7657
conor.d.gibbons2.ctr@army.mil

SIGNATURE/DATE: _____

USNR
Mr. Justin Paradis
Public Works Department Maine
Portsmouth Naval Shipyard
Portsmouth, NH 03804-5000
207-438-5499
justin.b.paradis.civ@us.navy.mil

SIGNATURE/DATE: _____

USMCR
Mr. Joseph "Jay" Meynier
USMC Planner
2000 Opelousas Suite, New Orleans, LA 70146-5000
504-697-9834
Joseph.meynier@usmc.mil

SIGNATURE/DATE: _____