

**CONNECTICUT
STATE FACILITY BOARD (SFB)
MEETING MINUTES 31 MAR 2023**

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 31 March 2023, via Microsoft Teams and teleconference.

B. ATTENDANCE

1. Members Present:
Mr. Mathew Wilkinson, CTARNG Chairman
Mr. Connor Gibbons, USAR
Mr. Joseph “Jay” Meynier, USMCR
Mr. Cory Knick, CTANG
CPT Peter Scorzelli, CTARNG
Mr. Donald Bartley, CTARNG

C. ACTION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the 7 APR 2022 meeting were reviewed, approved, and uploaded to the Under Secretary of Defense for Personnel and Readiness (USD(P&R)) SFB State minute site.

D. PROJECT SUMMARIES:

1. Number of new projects reviewed: 02
2. Number recommended for joint construction: 00
3. Number recommended for unilateral construction: 02
4. Number not recommended for construction/cancelled: 00
5. Number of projects deleted from previous year: 2

E. PROJECT LISTING

1. ANG had one project to add: PN CEKT229911, Construct Fire Department Addition
2. ARNG had one project to add: PN 090147, National Guard Vehicle Maintenance Shop
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 2024 review.

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F. OTHER BUSINESS

USAR will follow up and notify the CTARNG if they plan to construct an ACFT Facility.

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 04 April 2024 at 1400 EST.

G. ADJOURNMENT

The Board discussed and completed all matters brought before it. The Board adjourned at 1409 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, 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