

BOARD MEETING MINUTES- 8 February 2024
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 8th of February at 1300 hours via conference call.

B. ATTENDANCE

- a. Attendees physically present:
 - i. LTC Jacob Roy, VTARNG
 - ii. MAJ Austin Barber, VTARNG
 - iii. Mr. John Medenwald, Vermont State Military Dept.
 - iv. Mr. David Hershey, Vermont State Military Dept

- b. Attendees via conference call
 - i. MAJ Mathew Lehman, VTANG
 - ii. Mr. Christian Ferrer Rivera, 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. Swanton Northwest Regional Readiness Center - #500104. This will be new construction on new land. This project will consolidate two units from existing Readiness Centers in Swanton and St Albans. This project was voted for unilateral construction 3-0.

 - 2. Jericho Vehicle Maintenance Shop - #500076. This project will construct a Vehicle Maintenance Shop on Ethan Allen Firing Range in Jericho. This project was voted for unilateral construction 3-0.

3. North Side Cantonment - #500117. This will be new construction of billets and Battalion HQ at the Ethan Allen Firing Range in Jericho. This project was voted for unilateral construction 3-0.
4. Automated Multipurpose Machine Gun Range - #500116. To construct an MPMGR addition to the existing MPMG Range to add three new course lanes, bringing the total firing points to eight. This project was voted for unilateral construction 3-0.
5. Uninterruptible Power Supply – Micro Grid System EAAFB - #500118. This will be new construction of a microgrid and battery backup resiliency project on Ethan Allen Air Force Base in Colchester. The new system will provide resilient backup power with fossil fuel reduction through additional PV or wind systems as well as increasing power storage. This project was voted for unilateral construction 3-0.
6. EAFR Mountain Warfare School Readiness Center Conversion - #500134. This project will modernize the former MWS building to be a Readiness Center for the HHC 3-172 Infantry Battalion. This project was voted for unilateral construction 3-0.
7. CST Ready Building - #500111. This will be new construction on Ethan Allen Air Force Base in Colchester to support the 15th Civil Support Team. This project was voted for unilateral construction 3-0.
8. Planning and Design for Swanton Northwest Regional Readiness Center – #500104. To support the planning and design for new construction on new land. This project will consolidate two units from existing Readiness Centers in Swanton and St Albans. This project was voted for unilateral construction 3-0.
9. Planning and Design for Jericho Readiness Center Add/Alt – #500127. To support the planning and design for an addition and alteration of the existing Jericho Readiness Center. This project was voted for unilateral construction 3-0

c. VTANG MILCON Projects

1. Small Arms Indoor Firing Range Project at Air National Guard Base in South Burlington. This project was voted for unilateral construction 3-0.
2. 229th Cyber Mission ADD/ALT construction at Air National Guard Base in South Burlington. This project was voted for unilateral construction 3-0.
- 3.

F. STATIONING ACTIONS

- a. USAR
 - i. None
- b. VTANG
 - i. 229th Cyber moving from Norwich to South Burlington
- c. VTARNG
 - i. HHC 3-172 IN BN will be moving from the Wing Armory building 302 into building 303, the old Mountain Warfare School on Ethan Allen Firing Range in Jericho.

G. MEETING ADJOURNED @ 1330HRS.

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

H. NEXT MEETING

The Board will schedule the next meeting for 5 February 2025.

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