

10-27-1976

## Board of Trustees Physical Plant Committee October 27, 1976, 1976

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13  
APPROVED BY THE BOARD OF TRUSTEES

DATE: Dec. 1, 1976

UNIVERSITY OF MAINE  
BOARD OF TRUSTEES

CLERK: \_\_\_\_\_

PHYSICAL PLANT COMMITTEE

October 27, 1976  
Bangor, Maine

PRESENT: Chairman Kenneth Ramage, Francis Brown, Sawin Millett, Carlton Reed, John Quinn and Sandra Bovard. Other Trustees: James Page, Robert Masterton, Thomas Monaghan, Bernard Carpenter; Staff: William Sullivan, Richard Eustis, Barnett Shur, Edd Miller, Einar Olsen, Arthur Buswell, Howard Neville.

Chairman Ramage covered the meeting. On motion made and seconded, the committee APPROVED the minutes of September 22, 1976, as circulated.

Portland Easement (Smaha Property). At the last meeting, action on a staff recommendation to grant an easement across the former Smaha property to accommodate a neighboring property owner was deferred to allow time for further consideration of alternatives. Mr. Sullivan reported that the University's Legal Counsel has reviewed the matter and concludes that an easement would be the preferable document for this transaction. During discussion, President Miller responded to questions raised by Mr. Monaghan concerning the academic planning process at Portland-Gorham and the implications this has for physical facilities and for neighborhood relations between the University and Portland residents who own property near the campus. On motion of Mr. Brown, seconded by Mr. Reed, the committee

VOTED: to recommend that the Board of Trustees authorize the granting of an easement 15 feet wide by approximately 50 feet long on the so-called Smaha property to Mr. Ayling for the purpose of building a driveway, subject to staff approval of the easement agreement. This easement shall be in effect only for the duration of Mr. Ayling's ownership of the adjacent property.

Easement - Central Maine Power Co., Augusta. Mr. Sullivan presented the recommendation which was discussed and on motion made and seconded, the committee

VOTED: that the Board of Trustees grant an easement to the Central Maine Power Company for the purpose of installation of a single power pole southerly of the so-called Stoddard House.

Leasing of Buildings - Bangor. Mr. Sullivan reported that the Multiple Handicap Center of Penobscot County has asked to lease two buildings on the Bangor Community College campus for its programs. After discussion and on motion made and seconded, the committee

VOTED: to recommend that the Board of Trustees authorize the leasing of Buildings #43 and #44 on the Bangor Community College campus to the Multiple Handicap Center of Penobscot Valley for a one (1) year period with options for annual extensions, subject to staff review and approval of the actual lease agreement.

Adjournment.



JoAnne R. Magill  
Interim Clerk  
Board of Trustees