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Board of Trustees Physical Plant Committee January 30, 1979

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

Date 3/27/79
By: John H. Maguire

January 30, 1979
Bangor, Maine

PHYSICAL PLANT COMMITTEE

PRESENT: Chairman Bernard Carpenter, Sawin Millett, Ellen Platz, John Robinson and student representative Sandra Bovard. Faculty representative: Robert Sloan. Other Trustees: Francis Brown. Staff: Richard Eustis and Samuel D'Amico.

Chairman Carpenter convened the meeting.

The minutes of November 29, 1978 were approved as circulated.

MPBN Satellite Antenna, USM. The item which was presented for information, is being reviewed by the Subcommittee on Public Broadcasting.

Heating Problems, BCC. Mr. Richard Eustis, Director of Physical Facilities, reported that the City of Bangor plans to shut down its steam plant within the next 12 to 24 months. The University purchases steam from the City for several of the BCC dormitory/administrative buildings and the termination of this service would require the University to seek alternative sources of heat. Mr. Eustis said the staff would explore alternatives for heating the buildings either individually or collectively. The City would be willing to have the University operate the steam plant, if that is desirable. After extensive discussion, Chairman Carpenter requested that the staff keep the Committee posted on developments.


Release of Rights Under Land Lease - Bangor. Mr. Eustis briefed the Committee on the State construction of a new street at Bangor International Airport, which will connect Maine Avenue directly to Illinois Avenue. A section of the new street will cross University land and will require the demolition of a building acquired by the University from the Federal Government at the time the former Dow Air Force Base closed. The Department of Transportation will pay for demolition of the building. The new street will benefit the University by moving the flow of traffic away from University-maintained streets. On motion made and seconded, it was

VOTED: to recommend that the Board of Trustees authorize the release of rights held under the lease with the City of Bangor to the land within the right-of-way of the proposed extension of Maine Avenue and further, that the Board of Trustees authorize the demolition of the building located in this right-of-way subject to staff review and approval of the appropriate documents.

Land-taking by Department of Transportation, Old Town. For information purposes, Mr. Eustis briefed the Committee on a small slope easement taken by Maine Department of Transportation in Old Town. This easement was necessary for the rebuilding of the intersection at the Stillwater and Bennoch Roads. No action was necessary as no property is being transferred.

Chairman Carpenter briefly reviewed the informational reports on maintenance and capital construction.

Adjournment.



Sandra F. Johnson
for
JoAnne R. Magill
Clerk of the Board