



Collaborative for Regional Educational Services and Training

Board of Directors Meeting

Hybrid AGENDA

Wednesday, May 1, 2024

8:30 am - 9:00 am

20 Shattuck Road, Andover, MA 01810

This CREST Board of Directors meeting is being held in a hybrid manner in accordance with the supplemental budget bill which was signed by Governor Healey on March 29, 2023. This bill, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. I ask anyone speaking to identify yourself and if you're not speaking, please keep yourself on mute and all motions including adjournment will be a roll call today.

Join with GOOGLE MEET:

Meeting ID

meet.google.com/gym-orue-yfu

Phone Numbers

(US)+1 681-222-5332

PIN: 244 979 820#

1. CALL TO ORDER (Chairperson, Steven Stone)
2. NEW BUSINESS - **Action Needed**
 - a. **Acceptance:** To accept Fraser Engineering Company, Inc. of Newtonville, MA as the lowest qualified general contractor to replace two (2) HVAC rooftop units for the contracted amount of \$1,569,269 as part of CREST Collaborative's Capital Plan.