WORCESTER REGIONAL TRANSIT AUTHORITY
PERSONNEL COMMITTEE MINUTES
June 22, 2023

WRTA ADVISORY BOARD PERSONNEL COMMITTEE MEETING
Chairperson Belanger called the meeting to order at 7:35 a.m.

ATTENDANCE
Committee members in attendance via conference call/webinar Zoom were Gary Rosen, Robert Spain, Mark Binnall, Doug Belanger, and Brian Pigeon, (Alt).

ACCEPTANCE OF THE MINUTES
Chairperson Belanger asked for a motion to accept the minutes for May 17, 2023, June 1, 2023, June 5, 2023 and June 7, 2023 on motion by Robert Spain seconded by Mark Binnall the Personnel Committee accepted the minutes of May 17, 2023, June 1, 2023, June 5, 2023 and June 7, 2023 (5 in favor 0 opposed) the vote was carried.

Chairperson Belanger explained the contract for Dennis Lipka and confirmed the finalization by the WRTA attorney. Chairperson Belanger explained the timeline for the semi-finalists in relation to the extension of Dennis's contract. The quarterly extension would cover the hiring process and time necessary for negotiations and new hire start time. City Hall was discussed as the venue for the board meeting regarding interviews.

The Chairperson asked for a motion to recommend the extended contract to the full board as presented.

Motion: I move that the personal committee recommend to full board Dennis Lipka's Contract extension as presented to the full advisory board.

On motion by Gary Rosen, seconded by Robert Spain (by roll call vote) the Personnel Committee votes to recommend to full board Dennis Lipka's Contract extension as presented to the full advisory board.

Gary Rosen	yes
Robert Spain	yes
Doug Belanger	yes
Mark Binnall	yes

ADJOURNMENT
Chairperson Belanger asked for a motion to adjourn. On motion by Robert Spain seconded by Mark Binnall, the Personnel Committee meeting adjourned at 7:49 a.m., (all in favor) the vote was carried.

Minutes prepared by Elizabeth Pokoly

Communities Served:

Auburn	Brimfield	Douglas	Grafton	Millbury	North Brookfield	Paxton	Southbridge	Wales	West Boylston
Barre	Brookfield	Dudley	Holden	New Braintree	Oakham	Princeton	Spencer	Warren	West Brookfield
Berlin	Charlton	East Brookfield	Holland	Northborough	Oxford	Rutland	Sturbridge	Webster	Worcester
Boylston	Clinton		Leicester	Northbridge		Shrewsbury	Sutton	Westborough	