



Please Post

Open Meeting Notice

Worcester Regional Transit Authority

Advisory Board Personnel Committee

Attention: City and Town Clerks

Communities:

37 Cities and Towns

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

In accordance with G.L. c. 39 §§ 23A-23C and 24, the Massachusetts Open Meeting Law, the Worcester Regional Transit Authority has scheduled a Working Personnel Committee meeting for Thursday, June 22, 2023 at 7:30 a.m. to be held via Zoom Meeting due to the Governor’s State Emergency provisions for public meetings.

<https://us06web.zoom.us/j/85327578138?pwd=Y1VqYzQzL2l1dHJueWw2RWg5QmZDZz09> Passcode: 327015. Telephone: +1 301 715 8592 US +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US +1 646 558 8656 US Webinar ID: 853 2757 8138 Passcode: 327015

International numbers available: <https://us06web.zoom.us/j/kbn8iUT5jG>

AGENDA: Prepare a recommendation for the WRTA Board on the extension to Dennis Lipka’s contract. There will be no business from the public or public comment at this working personnel Committee meeting.

The WRTA meetings are conducted in accessible locations. If you need accommodations please contact Carolyn Foley at 508.453.3463 or email cfoley@therta.com. Request for accommodations needs to be placed at least 7 business days prior to the scheduled meetings. The WRTA fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all activities. The WRTA does not discriminate on the basis of race, color, national origin, English Proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, military service or gender identity or expression. Any person who believes he/she or any specific class of persons have been subjected to discrimination prohibited by Title VI or related statutes may, himself/herself via a representative, file a written complaint with the WRTA. A complaint must be filed no later than 30 calendar days after the date which the person believes the discrimination occurred.

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	



Moving Our Region Forward

Union Station Hub 60 Foster Street Worcester, MA 01608

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<https://malegislature.gov/Bills/192/S3007>. Join from a PC, Mac, iPad, iPhone or Android device: Please click or copy the link below to join the webinar:

<https://us06web.zoom.us/j/82701522764?pwd=N2YxMWd4NDdEbmFRY2YvMnY1ZzRRdz09>

Passcode: 936432 Telephone: +1 646 558 8656 US +1 646 931 3860 US +1 301 715 8592 US

+1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) Webinar ID: 827 0152 2764

Passcode: 936432

International numbers available: <https://us06web.zoom.us/j/82701522764?pwd=N2YxMWd4NDdEbmFRY2YvMnY1ZzRRdz09>

Agenda: Business from the Advisory Board - Election of Officers: Chairperson, Vice-Chairperson, Treasurer, Clerk. Action Item: Vote to Elect officers. Business from Personnel Committee: Chairperson update on Administrator’s search, recommendation to accept the extension to Dennis Lipka’s Contract, Action Item: to accept the recommendation of extension. If presented- recommendation from personnel committee on candidates for interview. **Administrator’s Report:** Update on Budget, Preview of new webpage.

The WRTA Advisory Board is accepting questions/comments from the public: email: admin@therta.com, phone: 508.791.9782, website via csfeedback@therta.com. In order to assist staff with processing your request we ask for a 48-hour notice of your intention to request. To Participate via Zoom please use the “raised hand” icon in your settings. **The Chairperson (time permitting and at the board’s discretion) will address inquires during the” Business from the Public” portion of the meeting.**

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