



VILLAGE OF JACKSONVILLE
ELECTRIC COMPANY

Monthly Meeting of the Board of Trustees

Meeting Agenda

11/11/2025

- Call to order
- Public comment
- Changes to the agenda
- Review and approve minutes October 14, 2025
- Review and approve minutes October 21, 2025
- Financial report
- Review and sign payables
- Review and sign payroll
- Manager's report
- Old Business
 - Ethics training
 - Line of Credit
- New Business
 - Review and Approve Swanton Solar Project (Ken Nolan)
 - First Pass Budget Review
 - Review and adopt State policy on record management and retention (effective Jan 1, 2026)
 - Policy is available for review at our office
- Executive Session – Motion: Make a motion to enter executive session in accordance with 1 V.S.A. § 313(a)(3) to discuss employee benefits and salaries.
- Adjourn Meeting