



VILLAGE OF JACKSONVILLE
ELECTRIC COMPANY

Monthly Meeting of the Board of Trustees

Meeting Agenda

04/14/2026

- Call to order
- Public comment
- Changes to the agenda
- Draft Audit Presentation
 - If needed Executive Session to review with the Auditor under 1 V.S.A. § 313(a)(6), (I make a motion to enter into executive session to discuss the annual audit, as the discussion will involve records exempt from public inspection under 1 V.S.A. § 313(a)(6), to include Bill Keyser, Auditor [Ken Nolan, VPPSA General Manager] [, and James Weber, General Manager])
- Review and approve minutes March 10, 2026
- Review and approve minutes March 12, 2026
- Financial report
- Review and sign payables
- Review and sign payroll
- Manager's report
- Old Business
 - Hometown Heroes banners
 - APPA Conference
 - Article from Efficiency Vermont
 - Trustee Pay
 - Sidewalks
 - Follow up from last meeting: If needed: Executive session to evaluate an employee under 1 V.S.A. § 313(3). (I make a motion to enter into executive session to discuss an evaluation of an employee under 1 V.S.A. § 313(4) (to include James Weber, General Manager)
- New Business
 - Award for Bud
- Adjourn Meeting