



VILLAGE OF JACKSONVILLE
ELECTRIC COMPANY

Monthly Meeting of the Board of Trustees

Meeting Agenda

05/12/2026

- Call to order
- Public comment
- Changes to the agenda
- Review and approve minutes March 10, 2026
- Review and approve minutes March 12, 2026
- Review and approve minutes April 14, 2026
- Financial report
- Review and sign payables
- Review and sign payroll
- Manager's report
- Old Business
 - Approve Final Audit
 - Hometown Heroes banners
 - Flatland Solar Contract
 - Sidewalks
 - Red Truck
- New Business
 - ADD: Water Payment
 - ADD: Locator/Locating Service
 - Annual Meeting
 - Review and approve Warrant and mailings
 - ADD: Executive Session for Potential Litigation issue: I move that premature public knowledge on this contract would clearly place the public body at a substantial disadvantage.
Once that is agreed upon, I move to enter executive session in accordance with 1 V.S.A. § 313 (1)(E) to discuss a probable civil litigation matter, to include James Weber, General Manager.)
- Adjourn Meeting