

RIPPOWAM
CORPORATION

February 20, 2015

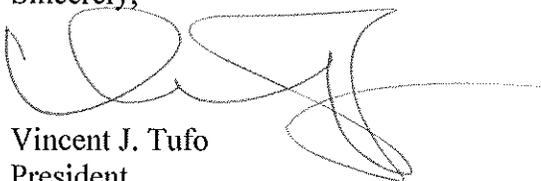
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of Rippowam Corporation will be held on Tuesday, February 24, 2015 for 5:00 PM at 22 Clinton Avenue, Stamford, Connecticut in the first floor meeting room. An agenda for this meeting is attached.

If you have any questions, please feel free to contact me.

Sincerely,



Vincent J. Tufo
President

**RIPPOWAM CORPORATION
BOARD MEETING**

February 24, 2015

5:00 PM

Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes for January 20, 2015
- c. Resolution:
 - i. Resolution for Rippowam Corporation Regarding Greenfield Merrell Limited Partnership Easement (Resolution 15-02)
- d. Development Update
- e. Adjourn