

RIPPOWAM
CORPORATION

August 21, 2015

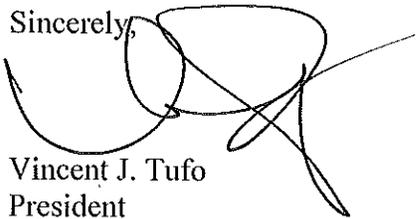
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that a Board Meeting of Rippowam Corporation will be held on Tuesday, August 25, 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**

August 25, 2015

5:00 PM

Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes for July 21, 2015
- c. Resolution 15-07: Authorize agreements with Independent Materials Testing Labs (IMTL), Connecticut Materials Testing Lab and Test-Con Incorporated to provide Materials Testing services on an as-needed basis for various construction projects
- d. Development Update
- e. Adjourn