

RIPPOWAM

CORPORATION

December 6, 2013

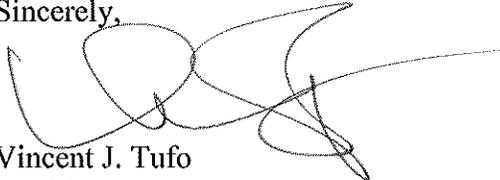
Ms. Donna M. Loglisci
Town Clerk
City of Stamford
888 Washington Blvd.
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that the Annual Board Meeting of the Rippowam Corporation will be held on Wednesday, December 11, 2013 at 7:00 PM at 40 Clinton Avenue, Stamford, CT, in the first floor meeting room. An agenda for the meeting is attached.

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

Sincerely,



Vincent J. Tufo
President

Rippowam\Loglisci Ripp Corp 2013 12 11
Att.

RIPPOWAM CORPORATION ANNUAL BOARD MEETING

December 11, 2013

7:00 PM

Agenda

TO: Courtney Nelthropp
Tim Hodges
Jack Penfield

- a. Call to Order
- b. Approval of Minutes of October 23, 2013
- c. Appointment of Directors and Election of Officers
- d. Resolutions
 - i. 13-6 Award of Contract for Demolition and Removal of Two Underground Storage Tanks of 201, 207, 215-217 Stillwater Avenue, and 1 Colahan Street
- e. Discussion of the multi-year Rippowam Corporation cash flow projections
- f. Adjourn