

# RIPPOWAM

CORPORATION

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January 17, 2014

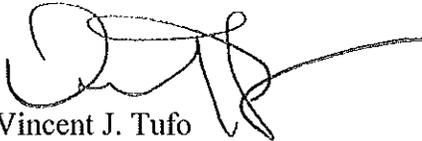
Ms. Donna M. Loglisci  
Town Clerk  
City of Stamford  
888 Washington Blvd.  
Stamford, CT 06901

Dear Ms. Loglisci:

This is to notify you that the Board Meeting of Rippowam Corporation on Wednesday, January 22, 2014 at 7:00 PM previously noticed will be held at 40 Clinton Avenue, Stamford, CT, in the first floor meeting room. The agenda remains unchanged.

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

Sincerely,



Vincent J. Tufo  
President

Rippowam\Loglisci Ripp Corp 2014 01 22  
Att.

# RIPPOWAM CORPORATION BOARD MEETING

January 22, 2014

7:00 PM

Agenda

TO: Courtney Nelthropp  
Tim Hodges  
Jack Penfield

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- a. Call to Order
- b. Approval of minutes of December 11, 2013 and January 7, 2014
- c. 2013 Financial Results Presentation
- d. Review of 2013 Accomplishments: 2014 Goals and Objectives
- e. Resolutions
  - i. 14-2 Approval of 2013 Discretionary Retirement Plan Contribution
  - ii. 14-3 Approval of Allocation and Services Agreement and Executive Management Services Agreement Between Charter Oak Communities and Rippowam Corp.
- f. Adjourn