

# RIPPOWAM

CORPORATION

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January 23, 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 a Board Meeting of Rippowam Corporation will be held on Tuesday, January 28, 2014 at 5:00 PM at 40 Clinton Avenue, Stamford, CT, in the first floor meeting room. The agenda for this meeting is attached.

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

Sincerely,

  
Vincent J. Tufo  
President

Rippowam\Loglisci Ripp Corp 2014 01 28  
Att.

## RIPPOWAM CORPORATION BOARD MEETING

January 28, 2014

5:00 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