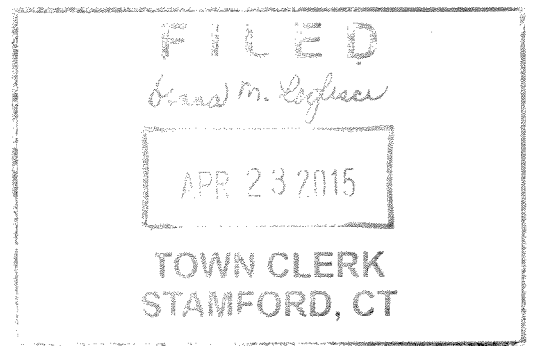


APPROVED

5/4/15



City of Stamford
Board of Ethics
888 Washington Blvd.
Stamford, CT 06901



Public Meeting
Stamford Government Center
April 20, 2015
DRAFT Minutes

Present:

Cheryl Bader, chair
Allan Lang, acting secretary
John Martelli, member (by phone)
Daniel Sanchez, member (by phone)
Michael Thomas, alternate
Adam Vandervoort, member (by phone)

Thomas R. Mills, Chair of Stamford Zoning Board

The meeting was called to order by Chairman Bader at 7:10 p.m.

1. Approval of minutes of March 2, 2015

A motion to approve the minutes was made, seconded and carried unanimously.

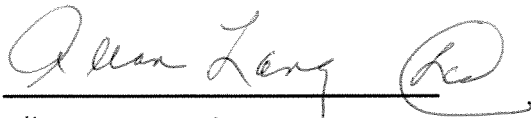
2. Advisory Opinion for Thomas Mills

Mr. Mills appeared before the Board seeking an Advisory Opinion regarding potential conflicts of interest arising from his position as chairman of the Zoning Board should he pursue real estate projects for himself or his company which may require approvals by the Zoning Board. A discussion among the members focused on several Code Sections including 19-4 Conflicts of interests, 19-5 Prohibited interests, 19-6 Prohibited representation, and 19-8 Prohibited influence.

Due to the multiplicity of scenarios raised by Mr. Mills, the Board suggested that he narrow his request by submitting requests of a more factual (less hypothetical) nature for our consideration and further discussion.

The motion was made, seconded, and carried unanimously to adjourn the meeting at 9:15 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Allan Lang" followed by a large, stylized flourish or initial.

Allan Lang, Acting Secretary