

**Long Hill Estate Authority**  
The Governing Body of the Long Hill Estate  
For the City of Middletown, CT 06457  
Wadsworth Mansion at Long Hill Estate  
421 Wadsworth Street

**February 4, 2019**  
**5:00 p.m.**  
**Monday**

LHEA Members:

Phil Cacciola, Chair

Joe Barone, V. Chair

John Coughlin, Treasurer

Charlotte McCoid, Secretary

Adam Fleming

Al Santostefano

Lauren Middleton

Kate Plummer

- Call to Order, 5:00 PM
- Public Session
- Approval of Minutes: **January 7, 2019**
- Action Items:
  - Finance Committee
  - Policy and Procedure
  - Building & Grounds Committee Report
  - Parklands Committee Report
  - Personnel & Nominating Committee
  - Executive Director
- Succession Committee
- Old Business
- New Business
- Adjournment