SEC Form 5

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FORM 5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
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Form 3 Holdings Reported.

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

OMB APPROVAL

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	clions Reponed.		or Section 30(h) of the Investment Company Act of 1940					
1. Name and Addr	1 0	Person*	2. Issuer Name and Ticker or Trading Symbol UNITIL CORP [UTL]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
<u>GREEN MI</u>	CHAEL B		(•)	X	Director	10% Owner		
(Last) 6 LIBERTY L/	(First)	(Middle)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2008		Officer (give title below)	Other (specify below)		
-			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable				
(Street)				Line)				
HAMPTON	NH	03842			Form filed by One Reporting Person			
				1	Form filed by More the Person	nan One Reporting		
(City)	(State)	(Zip)			r cison			

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acc (D) (Instr. 3, 4 an		or Disposed Of	5. Amount of Securities Beneficially Owned at end of	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Amount	(A) or (D)	Price	Issuer's Fiscal Year (Instr. 3 and 4)			
Common stock, no par value	02/15/2008		J ⁽¹⁾	21.156	Α	\$28.913	0	D		
Common stock, no par value	05/15/2008		J ⁽²⁾	24.651	A	\$27.909	0	D		
Common stock, no par value	08/15/2008		J ⁽³⁾	25.574	A	\$27.235	0	D		
Common stock, no par value	10/31/2008		J ⁽⁴⁾	29.671	A	\$23.771	0	D		
Common stock, no par value	12/04/2008		J ⁽⁵⁾	245	A	\$22.44	2,319.066	D		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	(e.g., puis, cais, warants, options, convertible securities)													
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Expiration Date Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Amount of Securities		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Acquisition pursuant to reinvestment of dividends.

2. Acquisition pursuant to reinvestment of dividends.

3. Acquisition pursuant to reinvestment of dividends.

4. Acquisition pursuant to reinvestment of dividends.

5. Shares were purchased on my behalf by Unitil Corporation and transferred into my name in connection with the stock portion of my annual Retainer Fee received as a Director of the Company.

/s/ Michael B. Green

** Signature of Reporting Person Date

02/06/2009

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.