## FORM 5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

NNUAL STATEMENT OF CHANGES IN BENEFICIA	L
OWNERSHIP	
O WITE I TO I III	

OMB APPROVAL									
OMB Number: 3235-0362									
Estimated average burden									
hours per response:	1.0								

Form 3 Holdings Reported.

Instruction 1(b)

Form 4	Transactions R	eported.	File	ed pursuant to or Sectior	Section 30(h)	on 16(a ) of the	) of th Invest	e Secur tment C	ities Excha ompany Ad	ange Ac at of 194	t of 1934 10							
1. Name and Address of Reporting Person*  ELFNER ALBERT H III				2. Issuer Name <b>and</b> Ticker or Trading Symbol UNITIL CORP [ UTL ]						5. Relationship of Reporti (Check all applicable) X Director					Issuer Owner			
(Last) (First) (Middle) 6 LIBERTY LANE WEST					3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2008						/Year)	Officer (give title below)				Othe belo	er (specify w)	
(Street) HAMPTO			3842 Zip)	4. If Amen	Line) X Form filed by							n filed by O	roup Filing (Check Applicable One Reporting Person More than One Reporting					
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)		Code (Instr.						Securit Benefic		ties C cially F		ership n: Direct	7. Nature of Indirect Beneficial Ownership			
				(	reary o)			Amour	nt	(A) or (D)	Price		Issuer's Fiscal Year (Instr. 3 and 4)		(D) or Indirect (I) (Instr. 4)		(Instr. 4)	
Common stock, no par value.			12/04/2008	J <sup>(1</sup>		.)	2	45	A \$2		\$22.44		794		D			
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, 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)		vative irities ired r osed )	Expiration E (Month/Day/		nth/Day/Year)		de and unt of urities erlying vative urity (Instr. 3 4)  Amount or Number of Shares	De Se (Ir	Derivative Security (Instr. 5) Be Ov Fo		s lly	10. Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership (Instr. 4)	

## **Explanation of Responses:**

1. 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/ Albert H. Elfner, III 02/02/2009

\*\* Signature of Reporting Person Date

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.