

CONNECTICUT WATER SERVICE INC / CT
 Form 4
 June 04, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
BENOIT DAVID C

(Last) (First) (Middle)

C/O CONNECTICUT WATER SERVICE, INC., 93 WEST MAIN STREET

(Street)

CLINTON, CT 06413

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
CONNECTICUT WATER SERVICE INC / CT [CTWS]

3. Date of Earliest Transaction (Month/Day/Year)
 06/02/2008

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
 Vice President, Finance/CFO/Tr

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

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 Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
				Code	V Amount or Price			
Common Stock	06/02/2008		M	1,287	A \$ 14.8333	49,407	D	
Common Stock	06/03/2008		M	4,347	A \$ 14.8333	49,407	D	
Common Stock	06/02/2008		S	300	D \$ 24.5	49,107	D	
Common Stock	06/02/2008		S	100	D \$ 24.41	49,007	D	
	06/02/2008		S	887	D \$ 24.4	48,120	D	

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Common Stock							
Common Stock	06/03/2008	S	100	D	\$ 24.63	48,020	D
Common Stock	06/03/2008	S	100	D	\$ 24.55	47,920	D
Common Stock	06/03/2008	S	100	D	\$ 24.51	47,820	D
Common Stock	06/03/2008	S	154	D	\$ 24.5	47,666	D
Common Stock	06/03/2008	S	246	D	\$ 24.45	47,420	D
Common Stock	06/03/2008	S	100	D	\$ 24.44	47,320	D
Common Stock	06/03/2008	S	100	D	\$ 24.42	47,220	D
Common Stock	06/03/2008	S	200	D	\$ 24.41	47,020	D
Common Stock	06/03/2008	S	3,247	D	\$ 24.4	43,773	D

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

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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)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Stock Option Exercise	\$ 14.8333	06/02/2008		M	1,287	04/23/2004 04/23/2009	Common Stock	1,287

Stock										
Option	\$ 14.8333	06/03/2008		M	4,347	04/23/2004	04/23/2009	Common		4,347
Exercise								Stock		

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BENOIT DAVID C C/O CONNECTICUT WATER SERVICE, INC. 93 WEST MAIN STREET CLINTON, CT 06413			Vice President, Finance/CFO/Tr	

Signatures

/s/ Daniel J. Meaney POA for David C. Benoit	06/04/2008
<small>**Signature of Reporting Person</small>	<small>Date</small>

Explanation of Responses:

* 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.

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