

Reported by CARPENTER GEORGE T

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 04/20/09 for the Period Ending 04/16/09

Address 123 MAIN ST

BRISTOL, CT 06010

Telephone 8605837070

CIK 0000009984

Symbol B

SIC Code 3490 - Miscellaneous Fabricated Metal Products

Industry Misc. Fabricated Products

Sector Basic Materials

Fiscal Year 12/31





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

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

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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(f) of the Investment Company Act of 1940

1. Name and Add	ress of Re	porti	ng Person	*	2. I	ssuei	r Name	e and T	Гіс	ker or	Гrа	ding	Symbo	ol 5. Relation (Check all			g Person(s) to Issuer
CARPENTE	R GEOI	RGE	\mathbf{T}		BA	۱RN	VES (GROU	JP	INC	[F	B]						
(Last)	(First)		(Middle)		3. Г	Date	of Ear	liest Tr	an	saction	(M	M/DD/	/YYYY)	X Direc	ctor		109	% Owner
(Zust)	(1131)	`	(Made)												r (give title b	pelow)	Oth	er (specify
BARNES GR STREET	OUP IN	IC.,	123 MA	IN				4/1	16 /	/2009				below)				
	(Street)						nendm (YYYY)		ite	Origina	al F	Filed		6. Individu Applicable Li		nt/Group	Filing (C	Check
BRISTOL, C'	Γ 06011	-048	9															
(City)	(State)	((Zip)											_ X _ Form file			Person eporting Per	son
		Tab	ole I - Nor	ı-De	eriva	tive !	Securi	ities Ac	eqi	uired, I	Dis	posec	d of, or	r Beneficially				
1.Title of Security					Trans	- 1		3. Trans.		4. Securi				Amount of Secur				7. Nature of
Instr. 3)				D	ate		Deemed Execution	Code (Instr. 8)		(A) or Dispo (Instr. 3, 4 a							Ownership Form:	Indirect Beneficial
						- 1	ate, if		Г		(A)	Ť	(Ir	nstr. 3 and 4)				Ownership (Instr. 4)
						any	y				or	·				- [(I) (Instr.	(IIIsti. 4)
				+		+		Code	V	Amount	(D)) Pri	rice				4)	D C
Common Stock				4/	/16/200	09		S		15000 (1)	D	\$12.	.00	18469	06.4569		I	By S. Carpenter Construction
Common Stock				4/	/16/200	09		S		4300 (1)	D	\$12.	.08	(0		D	
Common Stock				4/	/16/200	09		s		1300 (1)	D	\$12.	.09	(0		D	
Common Stock				4/	/16/200	09		S		600 (1)	D	\$12.	.10		0		D	
Common Stock				4/	/16/200)9		s	L	300 (1)	D	\$12.1	1002	21932.	7317 (2)		D	
Common Stock														951.99	962 (3)		I	By my wife
Common Stock														12040	0.7712		I	By Non- Employee Director Deferred Stock Plan
Tab	le II - De	rivati	ive Securi	ities	Ben	eficia	ally O	wned (e.	<i>g</i> . , put	s, (calls,	, warra	ants, options,	, convert	ible secu	urities)	
1. Title of Derivate Security (Instr. 3) 2. Conversion or Exercise Price of Derivative Security 3. Trans. Deemed Date Execution Date, if any Code (Instr. any) Code		Trans.	Deemed Execution Date, if (Trans. Code	. 8) De Se Ac Di	isposed	ive	and Exp	ercisable tion Date			e and Am ities Unde ative Secu 3 and 4)	erlying urity	8. Price of Derivative Security (Instr. 5)		Ownersh Form of Derivativ ly Security: Direct (D	Ownership (Instr. 4)	
		V ((A)	(D)	Date Exercisable Da		Expirati e Date	ion	Title Amount or N Shares		or Number of		Transaction (s) (Instr. 4					

Explanation of Responses:

(1) Transaction is made in accordance with a 10b5-1 Plan.

- (2) Includes 1421 restricted stock units from 2/13/08 grant and 5895 from 2/10/09 grant, that are subject for forfeiture if certain events occur.
- (3) I disclaim beneficial ownership of the shares held by my wife.

Reporting Owners

Panarting Owner Name / Address	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
CARPENTER GEORGE T BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06011-0489	X							

Signatures

** Signature of Reporting Person

** Signature of Reporting Person

** Signature of Reporting Person

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 control number.