FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL
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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)

Name and Address of Reporting Person*					Issuer Name and Ticker or Trading Symbol Minerals Technologies Inc. (MTX)							Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Meister Paul M. (Last) (First) (Middle) Minerals Technologies Inc. 405 Lexington Avenue (Street)				Minerals To	ation Number	4. Statement for Month/Day/Year 9/26/02 5. If Amendment, Date of Original (Month/Day/Year)				Director10% Owner Officer (giveOther (specify below) 7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person							
New York, NY 10174 (City) (State) (Zip)						Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
			(Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction ((Instr. 8)	A. Securities Acquired (A) or Disposed of (D) ((Instr. 3, 4 and 5)					5. Amount of Securities Beneficially Owned Following Reported Transaction) (Instr. 3 and 4) (Instr. 4)			7. Nature of Indirect Beneficial Ownership (Instr. 4)			
						Code	v	Amount	(A) or (D)	Pr	ice						

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)		Code (Instr. 8)		Derivative Securities		Expiration Date		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		Derivative Security	Securities Beneficially Owned Following Reported	Ownership Form of Derivative Securities	11. Nature of Indirect Beneficial Ownership
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	Beneficially Owned at End of Month (Instr. 4)	(Instr. 4)
Phantom Stock Units	1 for 1	9/18/02	-	J	-	4.487	-	*	*	Common Stock	4.487	40.10	-	D	-
Phantom Stock Units	1 for 1	9/26/02	-	J	-	63.759	-	*	*	Common Stock	63.759	39.21	-	D	-
Phantom Stock Units	1 for 1	9/26/02	-	J	-	15.000	-	*	*	Common Stock	15.000	39.18	7274.992	D	-

Explanation of Responses:

Linda A. Buggeln for Paul M. Meister	September 27 , 2002				
Paul M. Meister "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 Instructions 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.

^{*} The Phantom Stock Units were accrued under the Minerals Technologies Inc. Non-Funded Deferred Compensation and Unit Award Plan for Non-Employee Director's and are to be settled in cash upon the reporting person's retirement.