

ENTERPRISE BANCORP INC /MA/
Form 8-K
May 20, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): **May 20, 2011 (May 18, 2011)**

ENTERPRISE BANCORP, INC.

(exact name of registrant as specified in charter)

| | | |
|------------------------------|------------------|---------------------|
| Massachusetts | 001-33912 | 04-3308902 |
| (State or Other Jurisdiction | (Commission | (IRS Employer |
| of Incorporation) | File Number) | Identification No.) |

| | | |
|--|--|--------------|
| 222 Merrimack Street | | |
| Lowell, Massachusetts | | 01852 |
| (address of principal executive offices) | | (Zip Code) |

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(978) 459-9000

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On May 18, 2011, the Board of Directors of Enterprise Bancorp, Inc. and the Board of Directors of Enterprise Bank and Trust Company in Massachusetts voted to accept the voluntary resignation of Nickolas Stavropoulos effective May 18, 2011. Mr. Stavropoulos' resignation was due to him accepting a position with Pacific Gas and Electric Company (PG&E) as the Executive Vice President of Gas Operations. Based in San Francisco, PG&E is one of the largest natural gas and electric utilities in the United States. In this newly created position Mr. Stavropoulos will assume responsibility for all of PG&E's gas operations.

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Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ENTERPRISE BANCORP, INC.

Date: May 20, 2011

By: /s/ James A. Marcotte
James A. Marcotte
Executive Vice President, Treasurer
and Chief Financial Officer