ENTERPRISE BANCORP INC /MA/ Form 8-K May 20, 2008

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, 2008 (May 20, 2008)

ENTERPRISE BANCORP, INC.

(exact name of registrant as specified in charter)

Massachusetts (State or Other Jurisdiction of Incorporation)

222 Merrimack Street Lowell, Massachusetts (address of principal executive offices) **0-21021** (Commission File Number) **04-3308902** (IRS Employer Identification No.)

01852 (Zip Code)

(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:

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o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 7.01. Regulation FD Disclosure

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As of the date of this report, the registrant has posted to its web site, www.enterprisebanking.com, a video that was prepared and presented in connection with the registrant s annual meeting of shareholders held on May 6, 2008. This video may be viewed on the registrant s web site by clicking first on *Investors/Corporate* and then on *Media/Audio Presentations* followed by *Enterprise Bank 2008 Annual Meeting Video*.

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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, 2008

By:

/s/ James A. Marcotte James A. Marcotte Executive Vice President and Chief Financial Officer

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