

BROOKLINE BANCORP INC  
Form 8-K  
November 25, 2009

**SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**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): November 20, 2009

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**BROOKLINE BANCORP, INC.**

(Exact name of registrant as specified in its charter)

<b>Delaware</b>	<b>0-23695</b>	<b>04-3402944</b>
(State or other jurisdiction of incorporation)	(Commission File No.)	(I.R.S. Employer Identification No.)

<b><u>160 Washington Street, Brookline, Massachusetts</u></b>	<b><u>02447-0469</u></b>
(Address of principal executive offices)	(Zip Code)

**(617) 730-3500**  
(Registrant's telephone number, including area code)

**Not applicable**  
(Former name or former address, if changed since last report)

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 (see General Instruction A.2. below):

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 8.01 Other Events.**

A purported class action filed on February 21, 2007 against Brookline Bank, a subsidiary of Brookline Bancorp, Inc. (the "Company"), asserting claims under the Massachusetts Uniform Commercial Code has been dismissed with prejudice and without costs. That action, captioned *Mosca v. Brookline Bank*, had been dismissed by the trial court and was pending appeal. The parties entered into a settlement agreement and on November 20, 2009, pursuant to a joint stipulation for voluntary dismissal filed by the parties, the Massachusetts Appeals Court entered an order dismissing the appeal. The resolution of this action did not have a material effect on the Company's consolidated financial position or results of operation.

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**SIGNATURE**

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.

**BROOKLINE BANCORP, INC.**

Date: November 25, 2009      By: /s/ Paul R. Bechet  
Paul R. Bechet  
Senior Vice President and Chief Financial Officer