

SALISBURY BANCORP INC
Form 8-K
May 21, 2015

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, 2015

Salisbury Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Connecticut **000-24751** **06-1514263**
(State of other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

**5 Bissell
Street,
Lakeville,
Connecticut** **06039**
(Address of (Zip
principal Code)
executive
offices)

**Registrant's
telephone
number,
including
area code:**
(860)
435-9801

**(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:

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))

Item 5.07 Submission of Matters to a Vote of Security Holders.

The 2015 Annual Meeting of Shareholders (“Annual Meeting”) of Salisbury Bancorp, Inc. (“Salisbury”), the holding company for Salisbury Bank and Trust Company (the “Bank”) was held on Wednesday, May 20, 2015. On the record date of March 27, 2015, there were 2,728,516 shares issued, outstanding and eligible to vote, of which 2,191,581 shares, or 80.32%, were represented at the Annual Meeting either in person or by proxy.

The results of matters voted upon are presented below:

Four (4) directors were elected by the Board of Directors to hold office as directors of Salisbury, who along with the eleven (11) directors whose terms do not expire at this meeting, will constitute the full Board of Directors of Salisbury:

	Term	Votes For	Votes Withheld	Broker Non-votes
Arthur J. Bassin	3 years	1,543,871	7,338	640,372
Holly J. Nelson	3 years	1,523,287	27,922	640,372
John F. Perotti	3 years	1,523,629	27,580	640,372
Rudolph P. Russo	3 years	1,511,795	39,414	640,372

2. The ratification of the appointment of Shatswell, MacLeod & Company, P.C. as the independent registered public accounting firm for Salisbury for the fiscal year ending December 31, 2015.

Votes For	Votes Against	Abstentions	Broker Non-votes
2,188,621	436	2,524	—

3. The non-binding advisory vote on the compensation of the named executive officers.

Votes For	Votes Against	Abstentions	Broker Non-votes
1,407,815	108,937	34,457	640,372

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.

Salisbury Bancorp, Inc.

Date: May 21, 2015 By: */s/ Donald E. White*
Donald E. White
Chief Financial Officer