

SALISBURY BANCORP INC
Form 8-K
May 15, 2014

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 14, 2014

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 principal executive offices) (Zip Code)

**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 2014 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 14, 2014. On the record date of March 21, 2014, there were 1,711,121 shares issued, outstanding and eligible to vote, of which 1,333,721 shares, or 77.94%, were represented at the Annual Meeting either in person or by proxy.

The results of matters voted upon are presented below:

Three (3) directors were elected by the Board of Directors to hold office as directors of Salisbury, who along with 1. the seven (7) 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
Louise F. Brown	3 years	800,926	46,291	486,504
Richard J. Cantele, Jr.	3 years	802,932	44,285	486,504
Nancy F. Humphreys	3 years	801,676	45,541	486,504

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, 2014.

Votes For	Votes Against	Abstentions	Broker Non-votes
1,320,258	200	13,262	-

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

Votes For	Votes Against	Abstentions	Broker Non-votes
748,328	38,506	60,382	486,504

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.

/s/ Donald E. White

Date: May 15, 2014

By: Donald E. White

Executive Vice President and Chief Financial Officer