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SALISBURY BANCORP INC
Form 8-K
March 11, 2009

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): March 10, 2009

SALISBURY BANCORP, INC.

(Exact name of registrant as specified in charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Connecticut | 000-24751 | 06-1514263 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |
| 5 Bissell Street, Lakeville, Connecticut | | 06039-1868 |
| ----- | ----- | ----- |
| (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 is intended to simultaneously satisfy the filing obligations 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 (12 C.F.R. 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 C.F.R. 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 C.F.R. 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 C.F.R. 240.13e-4(c))

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Section 5. Corporate Governance and Management

Item 5.03. Amendments to Articles of Incorporation or Bylaws: Change in Fiscal Year.

On March 10, 2009, at a Special Meeting of Shareholders of Salisbury Bancorp, Inc. (the "Company"), shareholders approved an amendment to Article Third of the Company's Certificate of Incorporation to authorize a class of 25,000 shares of preferred stock, par value \$0.01 per share. A copy of the amended Article Third is attached hereto as Exhibit 3.1.

Section 8. Other Events.

Item 8.01. Other Events.

A Special Meeting of Shareholders of the Company was held on Tuesday, March 10, 2009 for the purpose of voting on a proposal to approve an amendment to Article Third of the Company's Certificate of Incorporation to authorize a class of 25,000 shares of preferred stock, par value \$0.01 per share. The results of the vote of shareholders regarding the proposal are as follows:

Table with 4 columns: Category, Votes For, Votes Against, Abstentions. Rows include total votes and percentages of shares voted and outstanding.

Therefore, the proposal was adopted.

Section 9. Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

3.1. Article Third of the Amended Certificate of Incorporation of Salisbury Bancorp, Inc.

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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 hereto duly authorized.

Dated: March 11, 2009

SALISBURY BANCORP, INC.

By: /s/ John F. Foley

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John F. Foley
Chief Financial Officer

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