

BSB Bancorp, Inc.
Form 8-K
May 28, 2015

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 27, 2015

BSB BANCORP, INC.
(Exact Name of Registrant as Specified in Charter)

Maryland (State or Other Jurisdiction Identification No.)	001-35309 (Commission File No.)	80-0752082 (I.R.S. Employer of Incorporation)
2 Leonard Street, Belmont, Massachusetts (Address of Principal Executive Offices)		02478 (Zip Code)

Registrant's telephone number, including area code: (617) 484-6700

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))

Item 5.07 Submission of Matters to a Vote of Securities Holders

The Company's Annual Meeting of Stockholders was held on May 27, 2015. Of the 9,069,808 shares outstanding and entitled to vote, 8,204,549 shares were present at the meeting in person or by proxy. The matters considered and voted on by the Company's stockholders at the Annual Meeting, and the results of the vote on each such matter, were as follows:

Proposal 1: The election of four directors each to serve for a three-year term.

Nominee	Shares Voted For	Shares Withheld	Broker Non-Votes
Robert M. Mahoney	6,118,741	81,195	1,967,649
John A. Borelli	6,094,374	105,562	1,967,649
John W. Gahan, III	6,096,364	103,572	1,967,649
John A. Whittemore	6,022,025	177,911	1,967,649

Proposal 2: The ratification of appointment of Shatswell, MacLeod & Company, P.C. as the Company's Independent Registered Public Accounting Firm for the year ending December 31, 2015.

Shares Voted For	Shares Voted Against	Abstentions	Broker Non-Votes
7,977,723	211,771	15,055	—

Proposal 3: The advisory, non-binding vote to approve the Company's executive compensation as described in the proxy statement.

Shares Voted For	Shares Voted Against	Abstentions	Broker Non-Votes
5,827,973	338,295	70,632	1,967,649

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.

BSB BANCORP, INC.

DATE: May 28, 2015

By: / s / J o h n A .
Citrano

John A. Citrano
Executive Vice President and Chief
Financial Officer